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CRYSTAL CLEAR CAR CARE CORP

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C. Coutinho SEP 20 2007

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
CRYSTAL CLEAR CAR CARE CORP.

FIRST: Amendment adopted:

ARTICLE VII – The Officers and/or director(s) of the corporation are

The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President and the third and fourth are

Directors.

1. Christopher Chin, President
2. Anthony Mcleary, Vice – President
3. William Edwards, Director
4. Alfred Davis, Director

Signed this 20 day of September 2007.

Signature Christopher Chin President

Christopher Chin  
President (Typed or printed name)

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**CERTIFICATE OF SHAREHOLDER CONSENT**  
**OF**  
**CRYSTAL CLEAR CAR CARE CORP.**

The Articles of Amendment To Articles of Incorporation were approved  
by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: September 20, 2007

Christopher Chin  
Christopher Chin, President