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BARON BARINAS

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

BASIC AMENDMENT

MIAMI AIRCRAFT WASH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 APR 25 AM 11:37
DIVISION OF CORPORATIONS

FILED
05 APR 25 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 25 2005

4/20/2005

Amn

(H060000977373)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI AIRCRAFT WASH, INC.

(present name)

P04000163794

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The name of the Registered Agent will be changed:
ANTHONY EALEY will be deleted.

MICHAEL EALEY will be added.
9920 SW 9th CT
Pembroke Pines, FL 33025

I, Michael Ealey, assume all the responsibilities of the Registered Agent.


MICHAEL EALEY

ARTICLE VI

The following officer will be deleted:

As President
ANTHONY EALEY
9920 SW 9th CT
Pembroke Pines, FL 33025

The following officer will be added:

As President
MICHAEL EALEY
9920 SW 9th CT
Pembroke Pines, FL 33025

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: April 19, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient For approval by." _____
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of April, 2005 .

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL EALEY

(Typed or printed name)

President

(Title)

(H050000977373)