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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : L & I GALLO, INC. Account Number : 112177003150 Phone : (954) 421-7239

Fax Number

## **BASIC AMENDMENT**

AERO WASH, INC.

Certificate of Status	0
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Page Count	01
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## AERO WASH, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED ARTICLE VI AND VII: Change the Name of the Directors and Incorporates as follows: Change the name of the Vice President from ANDRES ARCE to OSCAR ARCE SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS: THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 02/13/05 FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE) THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED. THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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	THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
X	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.
	ER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE I FOR APPROVAL

SIGNED THIS 23 DAY OF FEBRUARY, 2005