

FROM : LAZARUS
Div of Corporations

FAX NO. : 305 220 1440

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P05000070001

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OSORIO DIEGO MOBILE CAR WASH CORP.

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: POS000070001
OSORIO. Diego mobile carwash
CORP.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: OSORIO DIEGO CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF
FEBRUARY 20 08. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

OSORIO Diego mobile car wash
CORPORATION NAME

Diego
SIGNATURE AND TITLE

Diego OSORIO
PRINT NAME

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