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(Requestor's Name)

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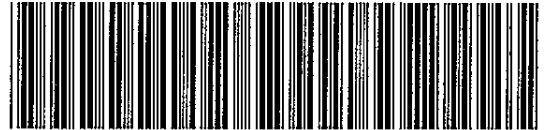
(Business Entity Name)

(Document Number)

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AMEND
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December 28, 2005

VIA FEDEX EXPRESS

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: We Care Auto Service, Inc. - Amendment

Dear Sir or Madam:

Enclosed herewith please find an original Amendment to Articles of Incorporation for the above-referenced corporation, along with my client's check in the amount of \$35.00 representing the amendment fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Joseph L. Schneider

JOSEPH L. SCHNEIDER

JLS/dro

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
of
WE CARE AUTO SERVICE, INC.

The Certificate of Incorporation of WE CARE AUTO SERVICE, INC., hereinafter approved and filed in the office of the Secretary of State, State of Florida, on the 18th day of May, 2005, is hereby amended in the following particular:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: President
Harvey Reibel
1801 W. Atlantic Avenue, Bay C-1
Delray Beach, FL 33444 US

Title: Vice President
Eddie Corbett
1801 W. Atlantic Avenue, Bay C-1
Delray Beach, FL 33444 US

Title: Secretary
Matthew Reibel
1801 West Atlantic Avenue, Bay C-1
Delray Beach, FL 33444 US

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TALLAHASSEE, FLORIDA

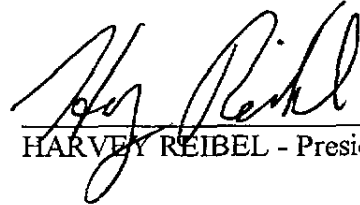
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF WE CARE AUTO SERVICE, INC.

I, the undersigned, being the President of WE CARE AUTO SERVICE, INC., hereby certify that the Shareholders and Board of Directors of the corporation did unanimously approve and recommend, on the 28th day of December, 2005, at a meeting duly called for that purpose, that the Articles of Incorporation of WE CARE AUTO SERVICE, INC., heretofore filed and approved

in the office of the Secretary of State, State of Florida, on the 18th day of May, 2005, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

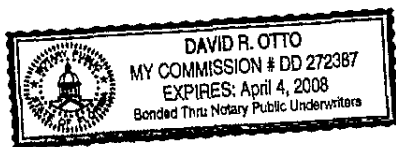
I DO FURTHER CERTIFY that at a meeting duly called for that purpose, on December 28, 2005 and the number of votes for the amendment by shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the corporate seal of the corporation, this 28th day of December, 2005.


HARVEY REIBEL - President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of December, 2005, by HARVEY REIBEL, as President of WE CARE AUTO SERVICE, INC., who is personally known to me and who did take an oath.




NOTARY PUBLIC, STATE OF FLORIDA