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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
1. PERFECTION G	SERMAN	CAR CARE		
(Corporation Name)	(Document #)			
INC.				
(Corporation Name)	(Document #)			
3.				
(Corporation Name)	(Document #)			
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NEW FILINGS	<u>AMENDMENTS</u>			
Profit	Amendment			
Not for Profit		R.A., Officer/Director		
Limited Liability	Change of Reg			
Domestication	Dissolution/W			
Other	Merger			
OWNED BY INCO		MONIA I INICA TION		
OTHER FILINGS	REGISTRATION	//QUALIFICATION		
Annual Report	Foreign			
Fictitious Name	Limited Partne	ership .		
	Reinstatement	-		
	Trademark			
`	Other			
	·	Examiner's Initials		

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PERFECTION GERMAN CAR CARE INC.

(present name)

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

TIRST

Amendment(s) adopted: (indicate article number(s) being amended,

added or deleted)

ARTICLE II:

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

NEW ADDRESS ONLY:

6150 S W 40th St. Apt. B 10

Miami Fl 33155

THE MAILING ADDRESS OF THE CORPORATION IS:

NEW ADDRESS ONLY:

6150 S W 40th St. Apt. B 10

Miami F1 33155

ARTICLE VI:

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

NEW ADDRESS ONLY:

6150 S W 40th St. Apt. B 10

Miami Fl 33155

ARTICLE VII: The Initial Officer(s) and/or Director(s) of the

Corporation is/are:

NEW ADDRESS ONLY:

6150 S W 40th St. Apt. B 10

Miami F1 33155

NEW REGISTERED AGENT:

New Address only:

6150 S W 40th St. Apt. B 10

Miami F1 33155

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:

The amendment(s) was/were approved by the shareholders through voting group The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east 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.	FOUNTII: Adoption of Amendment(s) (check one) The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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 30th day of June 19 2006 Signature X (By the Chairman of Mee Chairman of the Bayer of Directors. President or other officer if adopted by the shareholders. On (By a director if adopted by the directors) On (By an incorporator if adopted by the incorporators) Tuen Mignel Abreu Typed or pinted name President	FOURTH: Adoption of Amendment(s) (checkons)	June 30 2006
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