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P. 001/003

Division of Corporations

POS000162062

Florida Department of State
Division of Corporations
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RUB CAR CORPORATION

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DIVISION OF CORPORATIONS

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G. Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RUB CAR CORPORATION
(Present name)

Document # P05000162062

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:

Deerfield Beach - FL, July 29th 2006.

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - Board of Directors of Corporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE XVI - Board of Directors of Corporation

This corporation shall have NOW two (2) directors. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation NOW is:

<u>NAME</u>	<u>Address</u>
Josue Ferreira dos Reis President /Treasurer Director	1574 SE 3 RD COURT DEERFIELD BEACH, FL 33441
Douglas Balducci Secretary / Director	1574 SE 3 RD COURT DEERFIELD BEACH, FL 33441

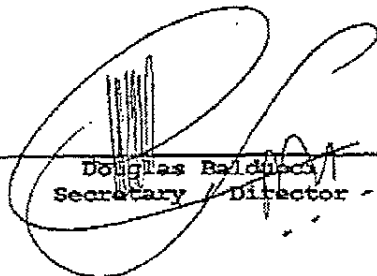
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/29/2006.

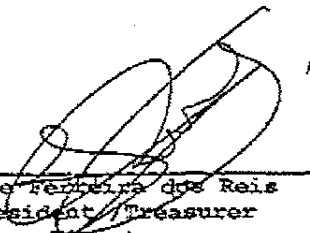
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 29th day of July, 2006.



Douglas Balducci
Secretary / Director



Josue Ferreira dos Reis
President /Treasurer
Director