

Division of Corporations

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P06000018820

Florida Department of State
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Amend
[Signature]



February 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAT CLEAN, CORP.
2360 NE 12TH AVENUE
POMPANO BEACH, FL 33064

SUBJECT: CAT CLEAN, CORP.
REF: P06000018820

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please disregard the confirmation previously sent in error. Please correct Article XVI which reflects two officers but states three.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000046221
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CAT CLEAN, CORP.

(Present name)

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:

February 20, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is:
CAT CLEAN DETAILING, CORP.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (02) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Lemes Muzzi President	2360 NE 12 th Avenue Pompano Beach, FL 33064
Carlos Coelho President	2360 NE 12 th Avenue Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 20 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 February 20, 2006.



Signature
Carlos Coelho
President



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