

Division of Corporations

P06000018820

Florida Department of State
Division of Corporations
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CAT CLEAN DETAILING, CORP.

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Amend 5/1/2006

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CAT CLEAN DETAILING, 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:

April 27, 2006

First: Amendment(s) adopted: AMENDED.

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 XVI - BOARD OF DIRECTORS

This Corporation has ONE (01) Officer. 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>
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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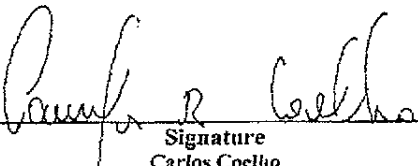
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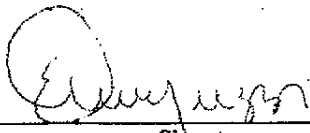
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 April 27, 2006.



Signature
Carlos Coelho
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Elizabeth L. Muzzi
President