

Florida Department of State
 Division of Corporations
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Account Name : KRISJOENNA SERVICES, INC.
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G&B CAR WASH, INC.

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September 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G&B CAR WASH, INC.
2114 COOLIDGE ST.
HOLLYWOOD, FL 33020

SUBJECT: G&B CAR WASH, INC.
REF: P09000028887

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the form to state under new registered agent, delete as registered agent and add as registered agent.

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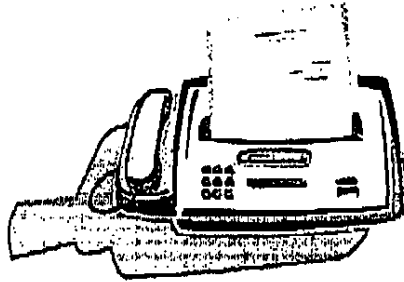
Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000197564
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KRISJOENA SERVICES, INC.



FACSIMILE TRANSMITTAL SHEET

TO: *Division of Corp* FROM: *Krisjoena Serv.*
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RE:

☒ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

Urgent
I send it a
week ago.

1712 W. FLAGLER STREET, MIAMI, FL 33135
TEL: 305-644-3055
FAX: 305-644-3052

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G&B CAR WASH, INC.

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Olga C Goldberg (As president) 2114 Coolidge St Hollywood, FL 33020

Add: Juan A Chere (As president) 112 NE. 8 Ave. Suite "A" Hallandale, FL 33009

Directors shall now read as follows

New Registered Agent:

Add: Juan A Chere (As president) 112 NE. 8 Ave. Suite "A" Hallandale, FL 33009

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.

THIRD: The date of each amendment's adoption: 9/03/2009

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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 for each

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The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

(x) 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 03 day of September, 2009

Signature Juan A. Chere
(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan A. Chere

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity.

Juan A. Chere
Registered Agent Signature