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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANACO CAR WASH, CORP.

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Second Request

Articles of Amendment
to
Articles of Incorporation
of

ANACO CAR WASH CORP

Florida Document Number: P19000052068

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V: INITIAL REGISTERED AGENT & ADDRESS:

REMOVE ROJAS, LEONARDO, 2100 W 68TH ST, HIALEAH, FL 33016 AS REGISTERED AGENT

ADD RAYDEL DIAZ, 2100 W 68TH ST, HIALEAH, FL 33016 AS NEW REGISTERED AGENT

ARTICLE VII, OFFICERS AND DIRECTORS

REMOVE LEONARDO ROJAS, 2100 W 68TH ST, HIALEAH, FL 33016, AS DIRECTOR & PRESIDENT

REMOVE ROMULO ROJAS, 2100 W 68TH ST, HIALEAH, FL 33016, AS VICE PRESIDENT

ADD: RAYDEL DIAZ, 2100 W 68TH ST, HIALEAH, FL 33016, AS PRESIDENT

These articles of amendment were adopted on FEB. 26, 2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

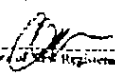


Signature

RAYDEL DIAZ, PRESIDENT

Printed Name and Title

New Registered Agent's Signature. If changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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