P94000048234

Department of State ____

Division of Corporations

Amendment Section

P. O. Box 6327

Tallahassee, FL 32314

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Re: NuShine Auto Detail, Inc.

Document Number P94000048234

Enclosed is an original Articles of Amendment and a check for filing fee.

From: Eric T. Brogan, Shareholder and Director

NuShine Auto Detail, Inc.

13507 N. Florida Avenue

Tampa, FL 33613

(813) 962-4674

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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NuShine Auto Detail, Inc. (present name)	
(Document Number of Corporation (If known)	

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)

Amend Article 1 - Name and Principal Office as follows:

The name of the corporation shall be NuShine Auto Sath,

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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: 7	The date of each amendment's adoption: December 1, 2001
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 provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
	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 day of December, 2001 AP
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Eric T. Brogan (Typed or printed name)
	(Typed of printed imme)
	President
	(Title)

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