## 95000001991

ACTION PARALEGAL SERVICE, INC. 7217 E. COLONIAL DR. #212 Orlando, FL 32807 (407) 658-7606

State Department of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CAR IMPRESSIONS, INC.

Please find the Amended Articles for CAR IMPRESSIONS, INC. Enclosed find check# 22/9 for thirty-five dollars is enclosed. Please send the letter of confirmation to Action Paralegal Service, 7217 E. Colonial Dr. #212, Orlando, FL 32807, Thank you.

If you have any questions contact me at Action Paralegal Service, Inc. (407) 658-7606.

Sincerely,

Virgińia H. Bell

Paralegal

Enclosed Amended Articles of Incorporation

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## ARTICLES OF AMENDMENT

to

## ARTICLES OF INCORPORATION

of

## CAR IMPRESSIONS, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of corporation.

FIRST: The Amendments is that the corporation has had a change in ownership, the new owners of the corporation are Nilberto Rodriquez, President/Vice-President and Enid Rodriguez, Secretary/Treasurer.

SECOND: The Date of the Amendments is May 23, 2000.

THIRD: Adoption of Amendment (check one)

The Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

|           | CAR-IMPRESSIONS     | S, INC.  |          | <del></del> - | <del>-</del>          |
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|           | President signature | - <u>-</u> -   |          |               | T                     |
|           |                     | •  | SEC      | 00            |                       |
|           | Nilberto Rodriguez  |  | AHA      | NUL           |                       |
| President |                     | Date: May 23, 2000   | SSE      | 2             |                       |
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