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NORTH DADE OFFICE:

2875 NE 191 St. PH 3A AVENTURA, FLORIDA 33180 TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

November 13, 1996

Division of Corporation Annual Reports P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: MALIBU CAR WASH CORP

Dear Sir/ Madam:

Enclosed please find "Articles of Amendment" for the above named corporation along with a check in the sum of \$ 35.00 to cover the fee for filing same.

Also enclosed please find a self addressed, stamped envelope for your convenience to forward a receipt of same.

IF you have any questions, please contact this office.

Very Truly Yours,

ROPA, MILNE & ROUSSO

LEONARDO A. ROTH

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FILING R. AGENT

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CUS_ OVERPAYMENT TOTAL,

ARTICLES OF AMENDMENT SECRETARY OF STATE OF TO ARTICLES OF INCORPORATION JUN-6 PH12:58 OF MALIBU CAR WASH CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

: The following resigns as President and Director of the aforementioned corporation:

> Santiago Maggi 4408 N.W. 74th Avenue Miami, Fl 33166

: The following shall be the President, Secretary and SECOND Director of the aforementioned Corporation:

> Luis Apa 4408 N.W. 74th Avenue Miami, Fl 33166

THIRD : The date of the Amendment's adoption was May 22, 1997.

THIRD The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 22, 1997.

SANTIAGO MAGGI

MALIBU CAR W

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By: LEONARDO A.

Registered Agent

June 20, 1997

CENTRACK INTERNATIONAL, INC. 21045 COMMERCIAL TRAIL SUITE 103 BOCA RATON, FL 33486-1099

SUBJECT: CENTRACK INTERNATIONAL, INC.

Ref. Number: P96000029437

Debit Memo #: 74095-E

This is to inform you that check #1133 in the amount of \$165.00 submitted with the annual report for CENTRACK INTERNATIONAL, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 497A00033090

IDA DEPARTMENT OF Sandra B. Mortham
Secretary of State

June 20, 1997

AIRSTAR INTERNATIONAL AIRLINES, INC. 750 S.W. 34TH STREET SUITE 102 FORT LAUDERDALE, FL 33315

SUBJECT: AIRSTAR INTERNATIONAL AIRLINES, INC.

Ref. Number: P96000029685

Debit Memo #: 74079-1

This is to inform you that check #2782 in the amount of \$178.75 submitted with the annual report for AIRSTAR INTERNATIONAL AIRLINES, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$193.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 397A00033100

June 20, 1997

COMPUSUPPORT INC. 114 N.W. 109 AVE. #101 PEMBROKE PINES, FL 33026

SUBJECT: COMPUSUPPORT INC. Ref. Number: P96000029964

Debit Memo #: 74079-D

This is to inform you that check #1599 in the amount of \$165.00 submitted with the annual report for COMPUSUPPORT INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 097A00033099

June 20, 1997

INTERNATIONAL FURNITURE BROKERS, INC. 9520 SW 40 ST. MIAMI, FL 33155

SUBJECT: INTERNATIONAL FURNITURE BROKERS, INC.

Ref. Number: P96000029999

Debit Memo #: 74115-J

This is to inform you that check #1085 in the amount of \$165.00 submitted with the annual report for INTERNATIONAL FURNITURE BROKERS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 197A00033096