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REPLY TO: MIAMI

LEONARDO A. ROTH

ROBERT A. MILNE\*

MARK E. ROUSSO

JEFFREY S. BENJAMIN

MICHELE R. LAINE

MARK KATSMAN

ALAN B. SCHNEIDER, P.A., OF COUNSEL

November 24, 1997

\*BARRISTER ENGLAND AND WALES

ATTORNEY FLORIDA

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-12/12/97--01073--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MALIBU CAR WASH, CORP.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

*Leonardo A. Roth*

LEONARDO A. ROTH

LAR, er

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 AM 11:35

Amend.

12-16-97

CC

D.K. per T.L.  
Send back sole  
agreement

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 AM 11:36

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
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

FIRST : The following shall resign as President , Secretary and Director of the aforementioned corporation:

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

SECOND : The following shall be the new President, Vice President, Secretary, Treasurer and Director of the aforementioned corporation:

Ruben Hipolito Arcadio Castañeda  
Independencia 124, 1 piso, Oficina 3  
Deuquen, Argentina

THIRD : The date of the Amendment's adoption was November 21, 1997.

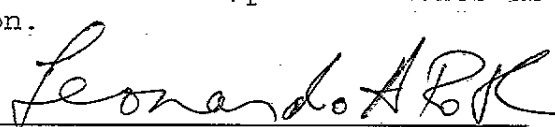
FOURTH : The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this November 21, 1997.

MALIBU CAR WASH

  
\_\_\_\_\_  
LUIS APA

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

  
\_\_\_\_\_  
By: LEONARDO A. ROTH  
Registered Agent

Prepared by:  
Leonardo A. Roth, Esq.  
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Miami, Fl 33156  
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Florida Bar No.: 747793