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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 JUL -9 10:10:41

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AVENTURA FINEST CARWASH AND SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
7-9-99 DC

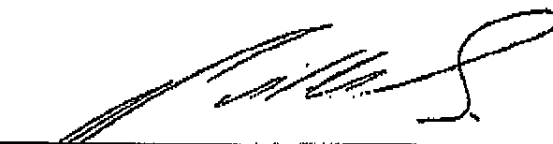
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**FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AVENTURA FINEST CARWASH AND SERVICE, INC.**

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

- FIRST:** The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 shares of no par value.
- SECOND:** The date of this Amendment is July 2, 1999.
- THIRD:** This Amendment was approved by all of the shareholders. The number of votes cast for this Amendment was sufficient for approval.

EXECUTED this 2 day of JULY, 1999.



GUILLERMO FREILE, President

Prepared by: Jeffrey M. Perlow, Esq.
Suite 505
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Aventura, Florida 33180
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