

P96000082390

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016776 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

90 JUL -9 10:49 AM
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -9 PM 1:49

FILED

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

H99000016776

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION

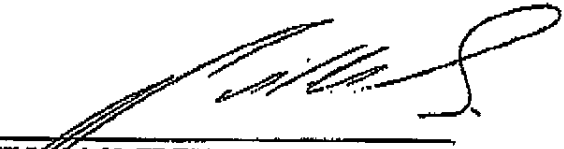
OF

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
20801 Biscayne Boulevard
Aventura, Florida 33180
Florida Bar No. 206725

FILED
 99 JUL -9 PM 1:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H99000016776