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CAR CARE AUTO DETAILING, INC.

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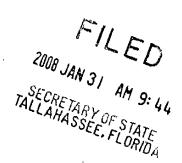
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1/31/2008

Articles of Amendment to Articles of Incorporation of Car Care Auto Detailing, Inc.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: The name of the corporation is:

Car Care Auto Detailing, Inc.

Document Number: P97000021211

Second: amend Article I - Name of incorporation:

Change Name of Corporation, to with: TALLER LATINO, INC

Third: amend <u>Article VII — Directors</u>: The corporation shall have (3) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Jose A Villarreal - 260 N Bridge Street, La Belle, FL 33935

VP/D - Sorava Vergara S - 260 N Bridge Street, La Belle, FL 33935

S/D - Stella Salazar - 260 N Bridge Street, La Belle, FL 33935

Fourth: The shareholders approved the amendment on January 31 2008, and the number of votes cast for the amendment was sufficient for approval.

Signed on January 31, 2008

Signature:

Jose/A|Villarreal - President