

P97000021211

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN**CAR CARE AUTO DETAILING, INC.**

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*Amend & N/C**TB**2-1-10*

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SECRETARY OF STATE
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**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 Article VII - Directors: 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 - Soraya 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