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LAW OFFICES OF  
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September 4, 1998

FILED  
98 SEP 10 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100002636181--5  
-09/10/98--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Articles of Amendment to FRANK & LOWELL, INC.

Dear Sirs:

Enclosed please find the following relating to the above captioned matter:

- a) Articles of Amendment to Articles of Incorporation for the above-named corporation;
- b) This firm's trust account check for \$35.00 for filing fees; and
- c) A self-addressed stamped envelope for your use.

Thank you for your anticipated prompt attention to this matter.

Sincerely,

  
STEPHEN B. ROSENTHAL

SBR/sr  
Enclosures  
cc: Mr. Frank Convertino

NC + AMEND  
JRP  
9-18

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRANK & LOWELL, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: ARTICLE I and ARTICLE II of the Articles of Incorporation are amended by adding the underscored material and deleting the bracketed stricken out material to read as follows:

ARTICLE I

The name of the corporation shall be and its address shall be

~~(FRANK & LOWELL, INC.)~~ FRANK'S CAR WASH, INC.  
5939 Hollywood Boulevard  
Hollywood, FL 33020

Its business shall be carried out in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be that provided below:

~~(Car wash)~~ The Corporation may engage in any or all lawful business permitted by the laws of Florida and the United States of America.

SECOND: ARTICLE X and ARTICLE XI of the Articles of Incorporation add the underscored material as follows.

ARTICLE X

This corporation shall indemnify any officer or director, to the full extent permitted by law.


ARTICLE XI

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FLORIDA

This corporation reserves the right to amend or repeal any provision contained in its Articles of Incorporation, or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

- THIRD: The remainder of the Articles of Incorporation remain as they are without addition, deletion, or amendment thereto.
- FOURTH: The foregoing amendments do not call for or require an exchange, reclassification, or cancellation of issued shares as none have currently been issued.
- FIFTH: These amendments were adopted on Sept 2, 1998.
- SIXTH: These amendments were adopted by the written approval of the sole incorporator and director FRANK CONVERTINO in accordance with the authority conferred upon him by Section 607.1005, Florida Statutes.


IN WITNESS WHEREOF, the undersigned incorporator/director has set forth his hand  
seal this 2 day of SEPT, 1998.

  
FRANK CONVERTINO  
Incorporator/Director

STATE OF FLORIDA:  
COUNTY OF BROWARD:

BEFORE ME, a notary public of the state of Florida, personally appeared FRANK CONVERTINO, who is known to me to be the person whose name is subscribed to this instrument, and who acknowledged before me that he executed the same for the purposes therein expressed on SEPT. 2, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day  
of SEPT, 1998.

  
NOTARY PUBLIC

