

P98000021348

Coral Springs, December 23, 1998.

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

500002746045--5

-01/19/99--01082--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: RIVERSIDE CAR WASH, INC.

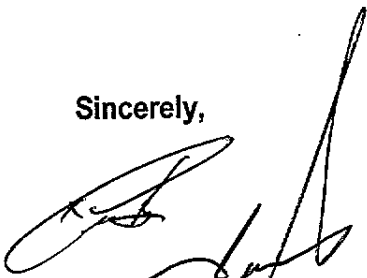
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



RIVERSIDE CAR WASH, INC  
LUIS FELIPE PEREIRA

President/Vice President/Treasury/Secretary  
8161 Wiles Road  
Coral Springs, FL 33067  
PHONE (954) 345-5658

Amend  
2-9-99  
DAS

FILED  
99 FEB -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 25, 1999

LUIS FELIPE PEREIRA  
8161 WILES ROAD  
CORAL SPRINGS, FL 33067

SUBJECT: RIVERSIDE CAR WASH, INC.  
Ref. Number: P98000021348

We have received your document for RIVERSIDE CAR WASH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 299A00003278

RECEIVED  
99 FEB -8 AM 8:42  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 AM 9:30

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RIVERSIDE CAR WASH, INC.**

**(Present name)**

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:

Coral Springs, December 23, 1998

**First :** Amendment(s) adopted: AMENDED.

**ARTICLE VII** - Directors.

**ARTICLE IX** - SHAREHOLDERS

**Second :** Amendment adopted: ADDED.

**ARTICLE VIII** - Registered office and agent

**ARTICLE X** - Amendment.

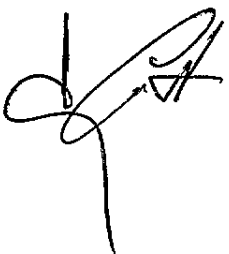
**ARTICLE XI** - Limitations on Corporate Stock.

**ARTICLE XII** - Dissolution.

**Third:** The date of Adoption of the Amendments.

**Fourth:** Adoption of Amendments.

**FILED**  
99 FEB -8 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**First: Articles Amended**

**ARTICLE VII - Directors**

**On this time, Mr. Carlos Guedes is no longer director of this Corporation, remaining only one Director, which is:**

| <b>Name/Address</b>  | <b>Title</b>  |
|--|---|
| <b>Luis Felipe Pereira<br/>8161 Wiles Road<br/>Coral Springs, FL 33067</b> | <b>President/Vice-President/Treasurer/Secretary</b> |

**ARTICLE IX - SHAREHOLDERS**

**This corporation now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, belonged to by each person signing these Amendment of Articles of Incorporation are:**

| <b>NAME</b>  | <b>ADDRESS</b>                                     | <b>SHARES</b> |
|--|--|---------------|
| <b>Luis Felipe Pereira<br/>President/Vice-President<br/>Treasury/Secretary</b> | <b>8161 Wiles Road<br/>Coral Springs, FL 33067</b> | <b>100%</b>   |


**Second: Articles Added**

**ARTICLE VIII - Registered office and Agent.**

**The Street address of the new registered office of this corporation is: 8161 Wiles Road, Coral Springs, Fl 33067 and the name of the new registered agent of this corporation at that address is Luis Felipe Pereira.**

**ARTICLE X - Amendment.**

**These articles of Incorporation may be Amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.**



**ARTICLE XI - Limitations on Corporate Stock.**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

**ARTICLE XII - Dissolution.**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

**Third:** The date of adoption of the amendments.

The date of adoption of the amendments was 12/23/98.

**Fourth:** Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the shareholders to the capital stock here for the purpose, amend, a corporation with business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23<sup>rd</sup> day of December 23, 1998.

x

Signature

LUIS FELIPE PEREIRA

President/Vice President/Treasury/Secretary

Signature

CARLOS GUEDES

Officer Resigning

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.**

**1. The name of the corporation is RIVERSIDE CAR WASH, INC.**

**2. The name and address of the registered agent and office is:**

**LUIS FELIPE PEREIRA**

NAME

President/Vice President/Treasury/Secretary

**8161 WILES ROAD**

(P.O. Box or Mail Drop Box **NOT** Acceptable)

**CORAL SPRINGS, FL 33067**

(City and State and Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 AM 9:30

**FILED**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Signature)

**12/23/98**

(Date)