# P99000P29104

URINGERSAL BUSINESS & ACCOUNTING, INC. 1995 WEST COMMERCIAL BLVD., BLKEC FI LALDERDRIE, FLORIZA 1888

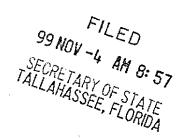
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# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
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NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS  Annual Report Fictitious Name	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION Foreign Limited Partnership
- Pictuous Ivaine	Reinstatement Trademark Other  V. SHEPARD MOV 1 7 1999

## ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF



### Auto Care Express, Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article V, Officers and Directors

The purpose of this amendment is to amend the corporation's directors which shall be:

Gustavo Del Castillo

Vice President

Delete

Omar Andres Giraldo

Treasurer

Delete

Maria Irma Ardila

Vice President

Add

#### SECOND:

The date of the adoption is:

November 1, 1999

THIRD:

Adoption of Amendement

The amendment was approved by the shareholders.

Signed this 1st day of November, 1999.

Signature:

(Mr. Sergio Paba, President)