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UNIVERSAL BUSINESS & ACCOUNTING, INC.
1905 WEST COMMERCIAL BLVD., SUITE C
FT. LAUDERDALE, FLORIDA 33309

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-11/04/99-01093--007
*****35.00 *****35.00

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NEW FILINGS

- ☐ Profit
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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
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD NOV 17 1999

Examiner's Initials

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF**

Auto Care Express, Inc.

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Pursuant to the provision of section 607-1006, Florida Statutes, 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)