

P99000067071

Alejandro Nuñez, P.A.

ATTORNEY AT LAW

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000101806 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ALEJANDRO NUNEZ, P.A.
Account Number : I19990000137
Phone : (305) 774-6222
Fax Number : (305) 774-9009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 12:59

BASIC AMENDMENT

FINURA CAR WASH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment 04/26/02

Electronic Filing Menu

Corporate Filing

Public Access Help

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

FINURA CAR WASH, INC.
8301 S.W. 8TH ST., #248
MIAMI, FL 33144

SUBJECT: FINURA CAR WASH, INC.
REF: P99000067071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, i.e., "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"; and the registered agent's signature.

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) 245-6880.

Warren Gibson
Corporate Specialist

FAX Aud. #: E02000101806
Letter Number: 302A00025252

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02 000 101 806 6

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FINURA CAR WASH, INC.**

Amendment of the Articles of Incorporation of FINURA CAR WASH, INC., filed on July 22, 1999, and given document no. P99000067071, is hereby amended to read as follows:

OFFICER/DIRECTOR

The names and addresses of the officers and directors of the corporation shall be as follows:

PRESIDENT/DIRECTOR

Restrepo, Hernando 250 Giralda Avenue
Coral Gables, FL 33144

REGISTERED AGENT

The name and address of the new registered agent shall be as follows:

Alejandro Nunez, Esq.
250 Giralda Avenue
Coral Gables, Florida 33134

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 26 PM 12:59

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That FINURA CAR WASH, INC., is desiring to organize under the laws of the State of Florida with its principal office, located at 250 Giralda Avenue, Coral Gables, Florida 33134, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named ALEJANDRO NUNEZ, ESQ., located at 250 Giralda Avenue, Coral Gables, FL, 33134, County of Dade, State of Florida, as its agent to accept service of process within this state.

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 27 day of April, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 27 day of April, 2002.

FINURA CAR WASH, INC.,
A Florida corporation

BY: Hernando Restrepo
Hernando Restrepo, President

H02 000 101 806 6

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ALEJANDRO NUNEZ, ESQ.
Registered Agent