

P00000010792

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
MAX CAR ENTERPRISES CORPORATION

FILED  
00 SEP - 1 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
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Name Change

Amendment  
FAXED

9-5-00 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 1, 2000

MAX CAR ENTERPRISES CORPORATION  
11340 NW 31ST PLACE  
SUNRISE, FL 33323

SUBJECT: MAX CAR ENTERPRISES CORPORATION  
REF: P00000010792

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000045640  
Letter Number: 000A00046833

Audit Number H00000045640 0

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAX CAR ENTERPRISES CORPORATION

(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:

Document # P00000010792

Deerfield Beach - Florida - August 29, 2000

First : Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Initial Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

CE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit Number H00000045640.0

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is:

MAX CARE ENTERPRISES, CORPORATION.

ARTICLE VI - Subscribers.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Carlos Amilton Gurgel President - Vice-President Treasurer - Secretary	11340 NW 31 <sup>st</sup> Place Sunrise, FL 33323	100%

ARTICLE XVI - Initial Board of Directors (Officers)

We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director(s). 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, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
Carlos Amilton Gurgel President - Vice-President Treasurer - Secretary	11340 NW 31 <sup>st</sup> Place Sunrise, FL 33323

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

TC

August 29, 2000

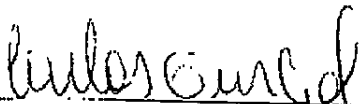
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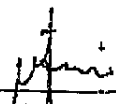
Audit Number H00000045640 0

Third: Adoption of Amendment.

The Amendments were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do 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 29<sup>th</sup> day of August of 2000.

  
\_\_\_\_\_  
Carlos Amilton Gurgel  
President - Vice-President  
Treasurer - Secretary

  
\_\_\_\_\_  
Marcio Xisto de Santana  
resigning officer  
INCORPORATOR