

P02000130090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

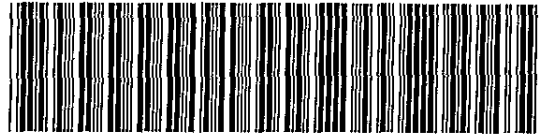
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P02000130090
4/8 Ann d ay
12-27-02

Transcontinental Car USA

December 23rd 2002

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

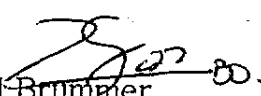
Object: Amendment for document # P02000130090

Dear Sir or Madam,

Please find enclosed a check in the amount of \$35 as a request for the Amendment to the Articles of Incorporation of Transcontinental Car USA Corp.

Please amend the above-mentioned Articles as soon as possible and send any document to the Company's registered agent, Natalie Everaert at: 576406 Arbor Club Way, Boca Raton, FL 33433. Could you would please also contact Natalie as soon as the changes have been made (Tel & Fax 561.750.1811) for this matter is urgent. Thank you for your cooperation.

Best Regards,


Raphael Brummier
President

*10400 Camelback Lane
Boca Raton, FL 33498*

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

Transcontinental Car USA Corp.

(present name)

P02000130090

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: PST

RAPHAEL BRUMMER

103 AV. MOLIERE

BRUSSELS, BELGIUM 1190

ADD

Title: VP

VINCENT EVERAERT

10400 CAMELBACK LANE

BOCA RATON, FL 33498

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/23/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group included in vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAPHAEL BRUMMER

(Typed or printed name)

PRESIDENT

(Title)

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