P03000017067

Florida Department of State

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     Fax Number      : (850)205-0380

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     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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BUILDING 21 INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUILDING 21 INC.

BUILDING 21 INC.
(present name)

P 03000017067
(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 I : change of name from: BUILDING 21 INC.
to
DIRECT CARS OUTLET INC.

Articles :
Delete : YANATSA LOPEZ, 6260 W. 18 AVE., HIALEAH, FL. 33012 — SECRETARY & TREASURER (50 shares) and Registered Agent.

ADD : ROBERTO DEL TORO, 30 W. 21 St., Hialeah, Fl. 33010 — PRESIDENT, SECRETARY & TREASURER REGISTERED AGENT (100 shares)

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: 2-8-06

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 entitled to 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 13 th day of February, 2006.

I, Roberto del Toro accept responsabilities as New Registered Agent

Signature X Roberto del Toro
(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)

ROBERTO DEL TORO
(Typed or printed name)

DIRECTOR, PRESIDENT
(Title)