

P06000138330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

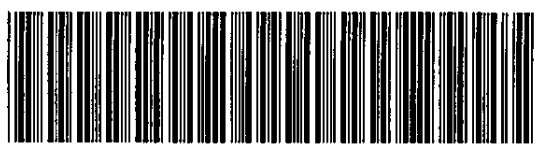
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: Correction was made on Amendment. Deleting line (2) R.A. did not sign on the Amendment. RA change was filed signed with signature.

Office Use Only



400082395644

12/11/06--01029--010 **35.00

Amendment
JL

FILED
06 DEC 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 DEC 11 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Orlando Cars Company

(Name of corporation as currently filed with the Florida Dept. of State)

P06000138330

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Delete Register Agent Shaukat Johni 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete President - Shaukat Johni 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Add President - Bushra Kinza 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete Vice President - Tariq Mahmood 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete Secretary - Shaukat Johni 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete Treasurer - Shaukat Johni 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete Director - Shaukat Johni 821 Arbor Lakes Cir. Sanford, FL 32771

Article VII - Delete Director - Tariq Mahmood 821 Arbor Lakes Cir. Sanford, FL 32771

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/08/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


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

Signature  _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shaukat Johni _____
(Typed or printed name of person signing)

President _____
(Title of person signing)

FILING FEE: \$35