

H14303

Keep the originals (of all docs except for the amendment) in your corporate book.

Send the original + 1 copy of the Amendment to Articles of Incorporation to the:

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

With a check in the amount of \$35.00 filing fee – they will return a stamped copy back to you.

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-05/07/98-01070-012
*****35.00 *****35.00

APPROVED
AND
FILED
98 MAY -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
H14303
356
Amend
5-98

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PERFORMANCE CARS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. Article VII of the original Articles of Incorporation of Performance Cars, Inc., ("the Corporation") which was filed on July 27, 1984 shall be amended to read as follows:

ARTICLE VII - OFFICERS AND DIRECTORS

The names and addresses of the officers and directors of the corporation who shall hold office until their successors are elected or appointed are:

Antonio A. Fernandez
President

3501 S. Dixie Highway
Miami, FL 33133

Mayda G. Fernandez
Vice President

3501 S. Dixie Highway
Miami, FL 33133

Juan D. Fernández
Secretary

3501 S. Dixie Highway
Miami, FL 33133

SECOND: The date of each amendment's adoption is the 1st day of April, 1998.

Adoption of Amendment(s):

The amendments were approved and adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by a unanimous vote.

Signed this 1st day of April, 1998.

By: _____

Antonio A. Fernandez

Typed or Printed Name

President

Title

STATE OF FLORIDA
COUNTY OF DADE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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The foregoing instrument was acknowledged before me this 1 day of April 1998, by ANTONIO A. FERNANDEZ, as President and authorized agent for Corporation and on behalf of the Corporation and that he executed such Amendment of the Articles for the purpose therein stated. He personally appeared before me at the time of notarization and is personally known to me or has produced NA as identification and did/did not take an oath.

NOTARY PUBLIC.

sign:

print:

Mabel Van Gils
State of Florida at Large

(Seal)

My Commission Expires:

