

LAW OFFICES

**FRED G. PRICHASON, P.A.**

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**FRED G. PRICHASON**  
CERTIFIED MEDIATOR  
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GENERAL JURISDICTION

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H58050

October 16, 1997

Secretary Of State  
Corporate Division  
PO Box 6327  
Tallahassee, FL 32314

400002324474--8  
-10/20/97--01115--020  
\*\*\*\*\*35.10 \*\*\*\*\*35.00

Re: Articles Of Amendment To Articles  
Of Incorporation of G-Car, Inc.

Dear Sir/Madam:

Enclosed herein please find the following documents with reference to the above-captioned matter:

1. Original and 1 copy of Articles Of Amendment To Articles Of Incorporation Of G-Car, Inc.
2. Our check #4142 in the amount of \$35.00, representing your fee for the amendment.

Upon receipt of this correspondence and enclosures, please provide this office with acknowledgment of same in the envelope provided for your convenience.

Thank you in advance, I remain

Sincerely yours,

**FRED G. PRICHASON, ESC**

Fred G. Prichason

FGP:la

encs

Amend.  
10-22-97  
CC

RECEIVED  
DIVISION  
97 OCT 21 AM 11:13

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G-CAR, INC.

SECRET  
DIVISION  
97 OCT 21 AM 11:13  
FILED

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)

PTD CABRERA, GERARDO  
820 W. 36 STREET  
HIALEAH, FL

50 Shares of G-CAR, INC.  
Common Stock

VD CABRERA, CARLOS  
820 W. 36 STREET  
HIALEAH, FL

50 Shares of G-CAR, INC.  
Common Stock

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: Oct 15<sup>th</sup> September 15<sup>th</sup>, 1997.

FOURTH: Adoptions Of Amendment (s) (CHECK ONE)

X 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

[Signature]  
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 15<sup>th</sup> day of Sept, 1997.

Signature: \_\_\_\_\_

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

GERARDO CABRERA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerardo Cabrera  
Typed or printed name

President

Title