

K 70534

SANTA FE MOTORCARS
500 NE 3RD ST
FT LAUDERDALE, FL 33301
(954)463-4017

000004602760--3
-09/20/01--01062--007
*****43.75 *****43.75

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SEPTEMBER 17, 2001

THIS LETTER IS TO ADVISE YOU THAT SANTA FE MOTORCARS IS
#K70534 IS BEING CHANGED TO ELITE AUTO CONCEPT INC.
#P01000045242. IF YOU HAVE ANY PROBLEMS FEEL FREE TO CONTACT
ME.

FILED
01 SEP 20 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3:25 PM

SINCERELY,



GREGORY VAVOSO
PRESIDENT

K 70534
308 NE
*Cert Copy
9-20-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SANTA FE MOTORCARS INC

500 NE 3 STREET FT LAUD FL 33301
(present name)

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 # 1 please change TO
ELITE AUTO CONCEPT, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 9/17/01

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

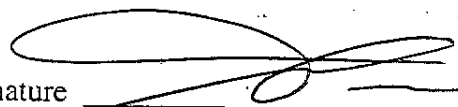
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of Sept, 2001

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)

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SECRETARY OF STATE
ALABAMA, FLORIDA

Typed or printed name

Title