

P000000010792

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MAX CAR ENTERPRISES CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

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Name Change

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Amendment

FAXED

9-5-00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

MAX CAR ENTERPRISES CORPORATION
11340 NW 31ST PLACE
SUNRISE, FL 33323

SUBJECT: MAX CAR ENTERPRISES CORPORATION
REF: P00000010792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000045640
Letter Number: 000A00046833

Audit Number H00000045640 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAX CAR ENTERPRISES CORPORATION

(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:

Document # P00000010792

Deerfield Beach - Florida - August 29, 2000

First : Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Initial Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit Number H00000045640.0

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is:

MAX CARE ENTERPRISES, CORPORATION.

ARTICLE VI - Subscribers.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Amilton Gurgel	11340 NW 31 st Place	100%
President - Vice-President	Sunrise, FL 33323	
Treasurer - Secretary		

ARTICLE XVI - Initial Board of Directors (Officers)

We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director(s). The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Amilton Gurgel	11340 NW 31 st Place
President - Vice-President	Sunrise, FL 33323
Treasurer - Secretary	

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

76

August 29, 2000


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Audit Number H00000045640 0

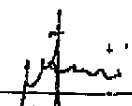
Third: Adoption of Amendment.

The Amendments were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 29th day of August of 2000.



Carlos Amilton Gurgel
President - Vice-President
Treasurer - Secretary



Marcio Xisto de Santana
resigning officer
INCORPORATOR