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EXPRESS CORPORATE FILING SERVICE INC  
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1000 PONCE DE LEON BLVD. STE:112  
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CORAL GABLES, FLORIDA 33134  
(City, State, Zip)

(305) 444-4994 (305) 444-4977  
(Phone#) (FAX#)

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MAY 10 PM 1:56  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EuroCar INC. (Corporation Name) (Document #) Amended

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
00 MAY 10 AM 10:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

DR

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUROCAR INC

FILED  
00 MAY 10 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is EUROCAR, INC.

SECOND: the corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII - The adress of the corporation is 7225 NW 25 TH ST.SUITE 306 MIAMI FL 33122.

ARTICLE IX: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

PEDRO E ELGUETA  
PRESIDENT

7225 NW 25<sup>TH</sup> ST.SUITE 306  
MIAMI FL 33122

JUAN NAZAR  
SECRETARY

7225 NW 25 ST.SUITE 306  
MIAMI FL 33122

THIRD: The amendment was adopted by all shareholders of the corporation on the 8 DAY OF MAY 2000.

  
PEDRO A. ELGUETA  
PRESIDENT