

P00000101267

November 16, 2000

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

Attn: Katherine Harris-Secretary of State

800003519098--4
-01/02/01--01091--009
*****35.00 *****35.00

Re: GMCJ Cars, Inc. #P00000101267

This letter is to inform the Division of Corporation that a meeting was held on 11/16/00 and in such Mariela Pereda was appointed as the Director as well as the President of GMCJ Cars, Inc. Please update your records to reflect this change.

If you should have any further question feel free to contact me at 4059 N.W. 135th St.
Opa Locka, FL 33054.

Sincerely,



Mariela Pereda
President

RECEIVED
00 NOV 21 PM 1:42
DIVISION OF CORPORATIONS

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 21, 2000

Mariela Pereda
4059 N.W. 135th St.
Opa Locka, FL 33054

SUBJECT: GMCJ CARS, INC.
Ref. Number: P00000101267

We have received your document for GMCJ CARS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per my letter of November 21, you forwarded the amendment to be filed, but the fee of \$35 was not sent. At this point, you may want to wait and file the 2001 uniform business report which will be mailed to your corporation within the next few weeks.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00063985



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

Mariela Pereda
4059 N.W. 135th St.
Opa Locka, FL 33054

SUBJECT: GMCJ CARS, INC.
Ref. Number: P00000101267

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00059819

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JAN -2 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GMCT CARS, INC.

(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 V. INITIAL OFFICERS/DIRECTOR

DIRECTOR: MANUELA PEREIRA
740 HAREM AVE. OPA LOCKA, FL 33054

PRESIDENT: MANUELA PEREIRA
740 HAREM AVE. OPA LOCKA, FL. 33054

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: 11/16/00

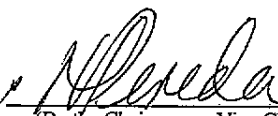
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 16th day of November, 2000.

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)

Mariela Pereda
Typed or printed name

President
Title