

P01000005126

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000064504 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 448-2705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 10 PM 3:35

RECEIVED
01 MAY 10 PM 12:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RC AUTO WHOLESALERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

<https://cciss1.dos.state.fl.us/scripts/emcovt.exe>

Name Change 5/9/01

5-10-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2001

RC AUTO WHOLESALERS, INC.
2601 S COURSE DR, APT 310
POMPANO BEACH, FL 33069

SUBJECT: RC AUTO WHOLESALERS, INC.
REF: P01000005126

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000064504
Letter Number: 001A00028216

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
RC AUTO WHOLESALERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 10 PM 3:35

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend its articles of incorporation.

FIRST: AMENDMENT ADOPTED:

The name of this corporation will be: UNLIMITED SERVICE GROUP OF FLORIDA, INC.

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:

This Articles of Amendment was adopted on this 8th day of May 2001.

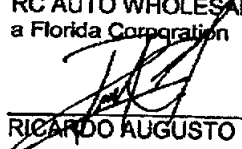
FOURTH:

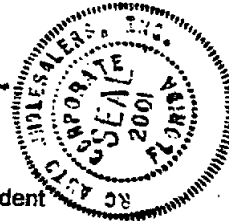
The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

WITNESS my hand and seal, this 8th day of May 2001.

RC AUTO WHOLESALERS, INC.
a Florida Corporation

By:


RICARDO AUGUSTO CASTRO, President



(((H01000064504)))