

P01000045242

100004602761-01  
-09/20/01-01062-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEPTEMBER 17, 2001

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

SINCERELY,



GREGORY VAVOSO  
PRESIDENT

P01000045242  
3-8 NC  
\*Out copy  
9-20-01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELITE AUTO CONCEPT INC  
1485 NE 57 PLACE FT LAUD, FL 33334  
(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 name TO  
SANTA FE MOTORCARS, INC.

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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: 9/17/2001

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

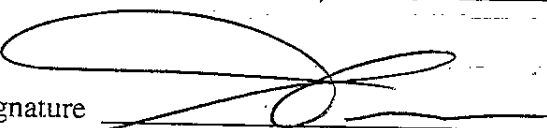
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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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\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title