

P01000102821

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.

(((H02000042243 4)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAR - 1 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR - 1 PM 5:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAR SHOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
KRC
3-4

February 22, 2002

CAR SHOW, INC.
21320 PAGOSA CT
BOCA RATON, FL 33486

SUBJECT: CAR SHOW, INC.
REF: P01000102821

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 document is illegible and not acceptable for imaging.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H02000042243
Letter Number: 1Q2A00011161



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

CAR SHOW, INC.
21320 PAGOSA CT
BOCA RATON, FL 33486

SUBJECT: CAR SHOW, INC.
REF: P01000102821

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.

Article V is the Board of Directors and Article VI is the Registered Agent. Please correct document with this information.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000042243
Letter Number: 402A00012672

② H020000 42243

ARTICLES OF AMENDMENT
OF CAR SHOW, INC.

FILED
02 MAR - 1 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article XV of the Articles of Incorporation of CAR SHOW, INC., a Florida corporation is hereby amended to reflect the composition of Board of Directors as follows:

ARTICLE V -- BOARD OF DIRECTORS

This corporation shall have at least one director, which number may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the director of this corporation are and, until a subsequent amendment, shall be:

- a. Roberto Kasinsky, director, president, secretary and treasurer, 780 Harbor Drive, Key Biscayne, Florida.

ARTICLE VI REGISTERED AGENT

Leo Benitez, of Benitez & Associates, 122 Minorca Avenue, Coral Gables, Florida 33134, shall be the registered agent for the Corporation.


2. The foregoing amendment was adopted by the shareholders of this corporation on the 21st day of February, 2002, as reflected on the Written Consent to Action in Lieu of a Meeting of Shareholders of Car Show, Inc.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on February 21, 2002.


ROBERTO KASINSKY, President

The foregoing instrument was acknowledged before me this 21 day of February, 2002 by Roberto Kasinsky, who is personally known to me or has produced a Florida Driver's License, Number K252-720-47-297-0, as identification and did/did not take an oath.

Notary Public
My Commission expires:

 Leo Benitez
My Commission CC939882

Typed, Printed or Stamped Name of Notary

= H02000042243

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Car Show, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

LEO BENITEZ

H02000042243