

ACAR ENTERPRISES, INC.

PD2000002038

September 18, 2002

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

300007940963--4
-09/23/02--01031--007
*****43.75 *****43.75

Subject: ACAR ENTERPRISES, Inc.

To Whom It May Concern:

Enclosed are an original and two copies of the articles of amendment to articles of incorporation and a check for \$43.75 (\$35.00 plus \$8.75 for certified copy).

Sincerely yours,

Philippe J. Brian

Philippe J. Brian
Secretary

FILED
02 NOV 25 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/25/02
Amend
38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACAR ENTERPRISES, INC.

FILED
02 NOV 25 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article III is amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000,000 shares of common stock, with a par value of \$1.00 per share.

SECOND: The date of adoption of the foregoing amendment is August 30, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of August, 2002.

Signature: _____

Philippe J. Brian
Philippe J. Brian, Secretary