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P020000031056

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April 30, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re.: LOGICAR, INC. F/K/A AUTOMOTIVE ART U.S.A., INC.  
DOCUMENT #: P02000031056  
Our File No.: A00207/079014

Miami  
Alexander Reus,  
J.D. (Germany), J.D., LL.M.  
Direct Dial: (305) 266-1027  
areus@becker-poliakoff.com

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TALLAHASSEE, FLORIDA  
CLERK OF STATE

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-05/03/02--01086--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please the Amended Articles to Articles of Incorporation for the above-referenced Corporation, along with an additional copy of said Articles, for filing with the Division of Corporations.

Upon filing, please provide the undersigned with a certified copy as well as a filing receipt. The appropriate fee in the amount of \$35.00 is enclosed herewith as well.

Please contact the undersigned if you have any questions.

Sincerely yours,

Alexander Reus  
For The Firm

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Enclosures  
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**AMENDED ARTICLES**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AUTOMOTIVE ART USA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **Automotive Art USA, Inc.**, a Florida corporation (the "Corporation"), whose original Articles of Incorporation were filed on March 15, 2002, under document number P02000031056, hereby adopts the following Amended Articles ("Amendment") to its Articles of Incorporation:

**FIRST:** Article I is hereby replaced and amended as follows:

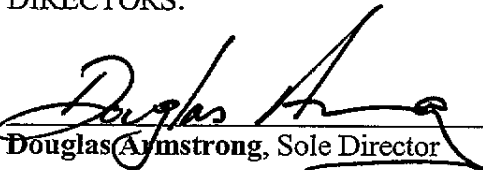
**ARTICLE I – NAME**

The name of the Corporation is **Logicar, Inc.**

The aforesaid Amendment was approved by the directors and shareholders and the number of votes cast for the Amendment was sufficient for approval.

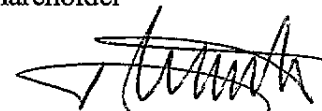
Dated this 22 day of April 2002.

**DIRECTORS:**

  
Douglas Armstrong, Sole Director

**SHAREHOLDERS:**

**ART HOLDINGS, INC.**  
A Barbados Company  
Sole Shareholder

By:   
Dereck Foster, CEO

**FILED**  
02 MAY -3 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA