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RITA CAR CORPORATION

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P.2

Articles of Amendment
to
Articles of Incorporation
of

RITA CAR CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P02000039031

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - SHALL BE AMENDED TO REMOVE ALFREDO CLAUDIO DESTEFANO

AS DIRECTOR AND PRESIDENT. THE NEW DIRECTOR SHALL BE:

1. LUIS MARIA CASERO (DIRECTOR, P, VP, S AND T) OF

1259 NORMANDY DRIVE, MIAMI BEACH, FL 33141

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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