

P02000/25952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

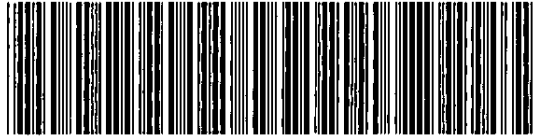
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500159307255

08/28/09--01004--011 **35.00

Amend

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 AUG 28 PM 3:13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Affordable Cars, Inc.
Name of Corporation

DOCUMENT NUMBER: P02000125952

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Irina Kardash
Name of Contact Person

Affordable Cars, Inc.
Firm/Company

9700 NW 7 Avenue
Address

Miami, Florida 33150
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irina Kardash at (305) 691-6282
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 28 PM 3:13

Affordable Cars, Inc.

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

P020000125952

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

N/A

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Irina Kardash

New Registered Office Address:

9700 NW 7 Avenue,

(Florida street address)

Miami, Florida

(City)

, Florida 33150

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Irina M. Kardash
Signature of New Registered Agent, if changing
Irina Kardash

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u> Delete as President/Director	<u>Vitaly Kardash, deceased</u>	<u>9700 NW 7 Avenue</u> <u>Miami FL 33150</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u> President/Secretary/Director	<u>Irina Kardash</u>	<u>9700 NW 7 Avenue</u> <u>Miami FL 33150</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP T D</u> Vice President/Treasurer/Director	<u>Alex Blagerman</u>	<u>9700 NW 7 Avenue</u> <u>Miami FL 33150</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 31, 2009
(date of adoption is required)

Effective date if applicable: July 31, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 31, 2009

Signature

Irina W. Kardan
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Irina Kardash

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)