

P03000087310

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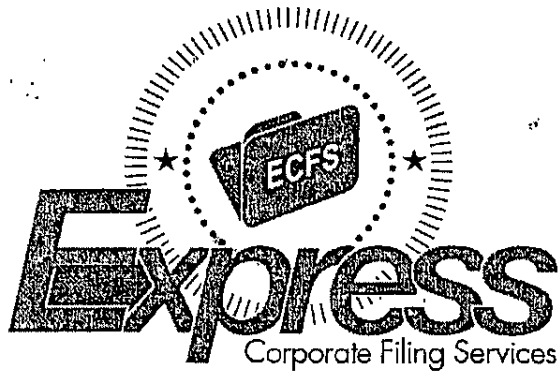
Amend

07/21/11--01002--006 **35.00

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2011 JUL 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/21/11



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida cars Export & AUTO parts Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2011 JUL 21 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CARS EXPORT & AUTO PARTS INC

(Present name)

Doc. # P03000087310

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

ARTICLE : Shareholders and Directors

Amended:

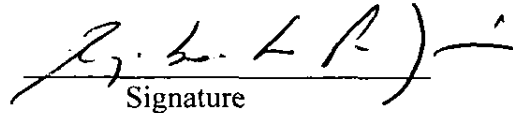
Name: Rigoberto Pulgaron

Vice-President

Address: 7669 NW 180th. Terrace

Hialeah, FL 33015

Shares: 5 %


Signature

Name: Mayra Pulgaron

President

Address: 7669 NW 180th. Terrace

Hialeah, FL 33015

Shares: 95%


Signature

ARTICLE: Registered Agent

New: Mayra Pulgaron

Deleted: Rigoberto Pulgaron

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01/01/2011 ____.

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this _____ 15 July _____, 2011 ____.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mayra Pulgaron

Typed or printed name

President

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature

A handwritten signature in black ink, appearing to read 'Mayra Pulgaron', written over a horizontal line.

Mayra Pulgaron