

PO3000/06081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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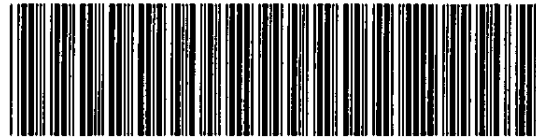
(Business Entity Name)

(Document Number)

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*Amended*  
*SJL*

**FILED**  
06 DEC -29 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FALCON MOTOR CARS INC

DOCUMENT NUMBER: PO3000106081

The enclosed articles of amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

AMRO EL ALAMI FALCON MOTOR CARS INC  
(Firm/ Company)

(Address)

1997 S. ALT 19 TARPON SPRINGS FL 34689  
(City/ State and Zip Code)

For further information concerning this matter, please call:

AMRO EL ALAMI at ( 727 ) 687-0446  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
to  
Articles of Incorporation  
of  
FALCON MOTOR CARS, INC.

FILED

06 Dec -29 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P03000106081

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1000, Florida Statutes, this ~~Florida~~ *Florida* 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)**

DECEMBER 19<sup>th</sup> 2006

Please Add as VICE PRESIDENT OF FALCON MOTOR CARS INC  
AN EXTRA OFFICER :-

OSAMA EL ALAMI - VICE PRESIDENT - SHARE 49%.

1738 LENAWEE LOOP #307  
NEW PORT RICHEY FL 34655

SS# 594-17-2147.

(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)

AMRO EL ALAMI - PRESIDENT - SHARE 51%.

OSAMA EL ALAMI - VICE PRESIDENT - SHARE 49%.

(continued)

the date of each amendment(s) adoption: DECEMBER 19th 2006.

Effective date if applicable: DECEMBER 19 2006.  
(no more than 90 days after amendment file date)

☒ The amendment(s) was/were approved 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)

YES ☒ 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 board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(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)

(Typed or printed name of person signing)

AMRO EL ALAMI - PRESIDENT.

(Title of person signing)

FILING FEE: \$55