

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**WINNER IMPORT & IMPORT, INC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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6-2-08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
WINNER IMPORT & IMPORT, INC**

FILED
2008 JUN -2 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **WINNER IMPORT & IMPORT, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**MARIA C. MASCARENHAS
PRESIDENT**

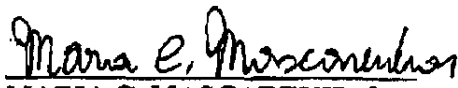
**3100 MONTICELLO PL SUITE 19
ORLANDO, FL 32835**

**PRISCILA C. MASCARENHAS
VICE-PRESIDENT**

**3100 MONTICELLO PL SUITE 19
ORLANDO, FL 32835**

ARTICLE XI: The new Registered Agent is: **MARIA C. MASCARENHAS** and the address of Registered Agent is: **3100 MONTICELLO PL SUITE 19, ORLANDO, FL 32835.**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **28 DAY OF APRIL 2008.**


**MARIA C. MASCARENHAS
PRESIDENT**

((H08000142548))

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maria C. Mascarenhas
MARIA C MASCARENHAS
Registered Agent