

08/25/05

FAX 3054448986

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P04000171195

Florida Department of State
Division of Corporations
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Account Name : ALVAREZ, TAYLOR, ELJAIEK & RODRIGUEZ, P.L.
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DEPT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MULTICARS GROUP CORP.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**Multicars Group, Corp.
a Florida Incorporation**

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AUG 25 PM 3:08
TALLAHASSEE, FLORIDA

The undersigned, being the President of Multicars Group, Corp., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on December 22, 2004 under Document No. P04000171195 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IX of the Articles of Incorporation of the Corporation is hereby modified to provide that Jaime Arcila has resigned from his position as a director and as an officer of the Corporation effective August 24, 2005.

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Alberto Mejia	116 Snively Avenue Eloise Winter Haven, FL 33880
Vice-President	Marco Hernandez	116 Snively Avenue Eloise Winter Haven, FL 33880

3. And that from and after August 24, 2005 the names and street addresses of all of the directors and officers of the Corporation and their respective position and office in the Corporation are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director and President	Alberto Mejia	116 Snively Avenue Eloise Winter Haven, FL 33880
Vice President	Marco Hernandez	116 Snively Avenue Eloise Winter Haven, FL 33880
Treasurer	Javier Ruiz	13020 SW 92 nd Avenue Miami, FL 33176

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the principal address of the Corporation shall be:

116 Snively Avenue Eloise
Winter Haven, FL 33880

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5. The Articles of Incorporation of the Corporation are hereby amended to provide that the mailing address of the Corporation shall be:

c/o ATER Registered Agents, LLC
2601 South Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

6. The Articles of Incorporation of Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

ATER Registered Agents, LLC
2601 South Bayshore Drive, Suite #700
Coconut Grove, Florida 33133

**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

ATER Registered Agents, LLC
a Florida limited liability company



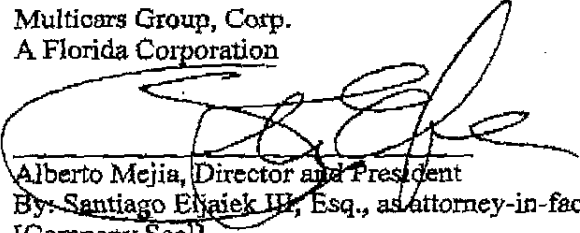
Santiago Eljaiek III, Manager

7. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated August 24, 2005, which was sufficient to authorize, approve and carry-out this amendment.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 25 day of August, 2005.

Director:

Multicars Group, Corp.
A Florida Corporation



Alberto Mejia, Director and President
By: Santiago Eljaiek III, Esq., as attorney-in-fact
[Company Seal]

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