

P05:000029296

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 27 PM 3:47

*Amendment*

*07/06/05*

*DC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MAP Investments USA Inc.

DOCUMENT NUMBER: P05000029296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danielle Rodriguez  
(Name of Contact Person)

Rico's Custom Tires & Wheels  
(Firm/ Company)

7802 NW 44 Street  
(Address)

Sunrise, FL 33351  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Danielle Rodriguez at (954) 444-6406  
(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 &  
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enclosed)

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MAP Investments USA, Inc.

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

PA5000029296

(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:

**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)**

Change Officer / Director Detail  
President - Ricardo Rodriguez  
7802 NW 44 Street, Sunrise, FL 33351  
Vice President - Martin Rubin  
7802 NW 44 Street, Sunrise, FL 33351  
Sect / Treas. Danielle Rodriguez  
7802 NW 44 Street, Sunrise, FL 33351  
Take off Peter Tocchi

(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)

(continued)

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Principal Address change to  
7802 NW 44 Street  
Sunrise, FL 33321

Mailing Address change to  
7802 NW 44 Street  
Sunrise, FL 33321

The date of each amendment(s) adoption: 6/1/2005

Effective date if applicable: 6/1/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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 20<sup>th</sup> day of June, 2005

Signature Martin Rubin  
(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)

MARTIN RUBIN  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35