

FROM : LAZARUS
visi of Corporations

FAX NO. : 3052201440

Sep. 14 2007 12:01PM P1
https://www.sos.state.fl.us/online/corps/

P05000120760

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000229776 3)))



H070002297763ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
07 SEP 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DELTA CAR TRADE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2007 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend 9-14-07

9/14/2007 11:53 AM

H 07 000 229776

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Delta CAR Trade Inc

PO500020760

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

EDUARDO J. SUED PRESIDENT
3522 Old Lighthouse Circle
Wellington, FL 33414

to correct name & address of amended done on May 8th 2006

New Registered Agent

EDUARDO J. SUED
3522 Old Lighthouse Circle
Wellington, FL 33414 Added

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

H 07 000 229776

FILED
07 SEP 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 07 000 229776

THIRD: The date of each amendment's adoption: 9/12/07

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 for each voting group entitled to vote separately on each 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 12 day of Sept, 20 07.

Signature

(By the Chairman or Vice Chairman of the 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)

EDUARDO JUEA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

H 07 000 229776