

P05000124085

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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

From: Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.
Account Number : I20060000141
Phone : (561)929-6899
Fax Number : (954)788-7400

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EVERETT AUTO BROKERS, INC.

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Amend (10/2/8/07)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DELETING A OFFICER

DOCUMENT NUMBER: P05000124085

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

(Name of Person)

EXPRESS ACCOUNTING AND INCOME TAX SERVICES CORP

(Name of Firm/ Company)

760 W. SAMPLE RD #10

(Address)

POMPANO BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANIBAL QUINTAO

(Name of Person)

at (561) 929-6899

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee
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Certified Copy
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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



February 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVERETT AUTO BROKERS, INC.
890 NE 44TH STREET
OAKLAND PARK, FL 33334

SUBJECT: EVERETT AUTO BROKERS, INC.
REF: P05000124085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H07000029050
Letter Number: 207A00008137

RECEIVED
07 FEB -8 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EVERETT AUTO BROKERS, INC.

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

P05000124085

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII - INITIAL OFFICERS

TO BE DELETED - MARCELO DA CRUZ

TO BE DELETED - GEAN RONCHI

ARTICLE VII - INITIAL OFFICERS

TO BE AMENDED

ADELCO GOULARTE - AS PRESIDENT

(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: 02/01/2007

Effective date if applicable: 02/01/2007
(no more than 90 days after amendment file date)

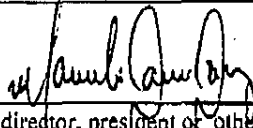
Adoption of Amendment(s) **(CHECK ONE)**

- 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 1ST day of FEBRUARY, 2007

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)

MARCELO DA CRUZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35