

**PO600029418**

Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY 31 PM 12:54

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EUROCARs USA, INC.**

RECEIVED  
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DIVISION OF CORPORATIONS

Certificate of Status	0
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*Manuel Sif*

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Corporate Filing Menu

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Articles of Amendment  
to  
Articles of Incorporation  
of

EUROCARS USA, INC.

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

P06000029418

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

**ARTICLE V:**

To DELETE Carlos Vizzoco as president, vice-president, secretary, treasurer, director of Eurocars USA, Inc.

To ADD Rafael Pons as president of Eurocars USA, Inc. 3200 North Miami Avenue Miami, FL 33127

To ADD Carlos Vizzoco as vice-president of Eurocars USA, Inc. 3200 North Miami Avenue Miami, FL 33127

(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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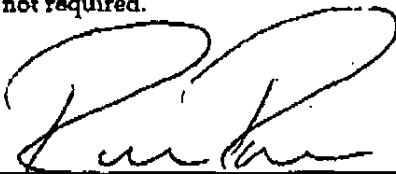
The date of each amendment(s) adoption: May 31st, 2007Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

\_\_\_\_\_  
RAFAEL PONS

(Typed or printed name of person signing)

\_\_\_\_\_  
PRESIDENT

(Title of person signing)

FILING FEE: \$35

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