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## Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.

Account Number : I19980000019 : (954)785-3855 Phone Fax Number : (954)785-2564

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

## EXOTIC MOTORCARS INTERNATIONAL INC.

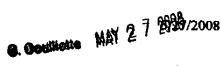
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## Articles of Amendment to Articles of Incorporation of

EX6416	Motorcars International Inc.
(Nam	e of corporation as currently filed with the Florida Dept. of State)
,	106000058873
	(Document number of corporation (if known)
	of section 607.1006, Florida Statutes, this Florida Profit Corporation
lopts the following amen	dment(s) to its Articles of Incorporation:
EW CORPORATE NA	ME (if changing):
	ation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") st contain the word "chartered", "professional association," or the abbreviation "P.A.")
	<u>TED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(s)  1g amended, added or deleted: (BE SPECIFIC)
A )	A O O I
Article VII	- Addition of Director
Michael	Farley - 2234 N. Federal Hwy
	- Addition of Director Farley - 2239 N. Federal Hwy Unit 303
	Unit 303
	Boca Raton FL 33431
	•
	•
	(Attach additional pages if necessary)
en omendment provides:	for exchange, reclassification, or cancellation of issued shares, provisio
or implementing the amen	idment if not contained in the amendment itself: (If not applicable, indicate?
	(continued)
ecounting STAX SVE	
13 E. Atlentic Blue	((( H08000 1380213)))
1 Pano Beach FL	

The date of each amendment(s) adoption: May 27, 2008		
Effective 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 f the amendment(s) by the shareholders was/were sufficient for approval.	for	
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 b	Эy	
(voting group)		
The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	tioi	
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	BINC	
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)		
(Typed or printed name of person signing)		
(Title of person signing)		
(Title of person signing)		

FILING FEE: \$35

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