

P06000058873

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
Account Number : I19980000019
Phone : (954) 785-3855
Fax Number : (954) 785-2564

COR AMND/RESTATE/CORRECT OR O/D RESIGN**EXOTIC MOTORCARS INTERNATIONAL INC.**

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2008 MAY 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 27 PM 3:46

Articles of Amendment
to
Articles of Incorporation
of

Exotic Motorcars International Inc.

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

906000058873

(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)**

Article VII - Addition of Director

Michael Farley - 2234 N. Federal Hwy

Unit 303

Boca Raton, FL 33431

(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)

EZ Accounting Svc
2213 E. Atlantic Blvd
Pompano Beach, FL
33062

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The date of each amendment(s) adoption: May 27, 2008

Effective date if applicable: May 27, 2008
(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)

Michael Kerlow
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35

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