

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.

((H07000201845 3)))



H070002018453ABC.

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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
07 AUG 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRAZILIAN CAR AUTO SALES CORP

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

TS
8/13/07
Jmen

From:Genesis Accounting Services

8544200331

08/10/2007 17:32

#542 P.002/005

850-205-0381

8/10/2007 2:58

PAGE 001/001

Florida Dept of State



August 10, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRAZILIAN CAR AUTO SALES CORP
112 LAKE EMERALD DR. #306
OAKLAND PARK, FL 33309

SUBJECT: BRAZILIAN CAR AUTO SALES CORP
REF: P06000060043

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

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

The incorporator(s) cannot be amended or changed. 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000201845
Letter Number: 807A00049123

RECEIVED

07 AUG 13 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZILIAN CAR AUTO SALES CORP.

(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:

Document # P06000060043

Deerfield Beach, FL - Aug 09th, 2007

First: Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 AUG 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DARIO J LONGO	112 LAKE EMERALD DR # 306	100%
President / Secretary	OAKLAND PARK, FL 33309	
Treasurer		

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation now shall have one director initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
DARIO J LONGO	112 LAKE EMERALD DR # 306
President / Secretary	OAKLAND PARK, FL 33309
Treasurer	

Second: The date of adoption of the amendments.

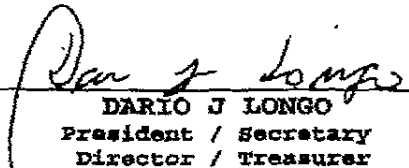
The date of adoption of the amendments is:

AUG 09TH, 2007

Third: Adoption of Amendment.

The Director without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 09TH day of AUG of 2007.


DARIO J LONGO
President / Secretary
Director / Treasurer


VICTOR MOISES CARDOSO
RESIGN OFFICER