

**P06000060576**

Florida Department of State  
Division of Corporations  
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**BRAZIL-U.S.A. CAR SALES, INC.**

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USA TAX CORPORATION

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Florida Dept of State

PAGE 02/05



July 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BRAZIL-U.S.A. CAR SALES, INC.  
1430 NE 41ST  
POMPANO BEACH, FL 33064

SUBJECT: BRAZIL-U.S.A. CAR SALES, INC.  
REF: P06000060576

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.

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Carol Mustain  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRAZIL-U.S.A. CAR SALES, INC.

**DOCUMENT NUMBER:** P06000060576

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

Please return all correspondence concerning this matter to the following:

MARCO REIS  
(Name of Contact Person)

USA TAX CORPORATION  
(Firm/ Company)

591 E. SAMPLE ROAD  
(Address)

POMPANO BEACH, FL 33064  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at ( 954 ) 788-1818  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BRAZIL-U.S.A. CAR SALES, INC.**

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

**P06000060576**

(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- THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION:**

**PLEASE REMOVE: DOURIVAL MOURA, AS PRESIDENT**

**HIS ADDRESS: 426 S.DIXIE HWY EAST SIDE, POMPANO BEACH, FL 33060**

**PLEASE REMOVE: IVONE D. MOURA, AS VICE-PRESIDENT**

**HER ADDRESS: 426 S.DIXIE HWY EAST SIDE, POMPANO BEACH, FL 33060**

**PLEASE ADD: MOISES RODRIGUES COSME, AS PRESIDENT**

**HIS ADDRESS: 4045 EAST RIDGE DR, POMPANO BEACH, FL 33064**

**ARTICLE II- THE MAILING ADDRESS OF THE CORPORATION:**

**PLEASE CHANGE MAILING ADDRESS TO: 4045 EASTRIDGE DR, POMPANO BEACH, FL 33064**

(Attach additional pages if necessary) **ADDITIONAL PAGE ATTACHED**

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**  
**08 JUL 14 AM 9:16**  
**SECRETARY OF STATE**  
**FLORIDA**

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BRAZIL-U.S.A CAR SALES, INC.**

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

**P06000060576**

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

**ARTICLE V- THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:**

**PLEASE CHANGE THE REGISTERED AGENT TO:**

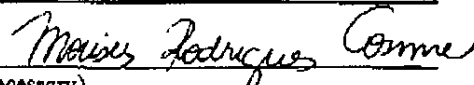
**MOISES RODRIGUES COSME, HIS ADDRESS: 4045 EASTRIDGE DR, POMPANO BEACH, FL 33064**

**Having been named as registered agent and to accept service of process for the above stated corporation at the place**

**designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity.**

**I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my**

**duties, and I am familiar with and accept the obligations of my position as registered agent.**

  
(Attach additional pages if necessary) **MOISES RODRIGUES COSME**

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)

The date of each amendment(s) adoption: 06/18/2008

Effective date if applicable: 06/18/2008  
(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)

DORIVAL MOURA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)