

10/08/2008 09:24

9547886765

USA TAX CORPORATION

PAGE 01/04

P06000060576

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.

((H08000232087 3)))



H080002320873ABC/

**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) 617-6380

From:

Account Name : USA TAX CORPORATION  
Account Number : I20060000112  
Phone : (954) 788-1818  
Fax Number : (954) 788-6765

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT -8 PM 4:20

FILED

RECEIVED

2008 OCT -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend.*  
*10-9-08*

**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

(Name of Contact Person)

at ( 954 ) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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))

FILED  
08 OCT - 8 PM 4:20  
SECRETARY OF STATE  
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 VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:**

**PLEASE REMOVE: LUIS DANIEL BURGOS, AS PRESIDENT**

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

**Please change the title of DORIVAL MOURA, from VICE-PRESIDENT to PRESIDENT.**

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

**PLEASE REMOVE: MOISES R. COSME, HIS ADDRESS 4045 EAST RIDGE DR, POMPANO BEACH, FL 33064**

**PLEASE ADD: DORIVAL MOURA, HIS ADDRESS 426 S. DIXIE HWY EAST SIDE, POMPANO BEACH, FL 33064**

**ARTICLE II - MAILING ADDRESS**

**Please change the mailing address only to: 1430 NE 41st St, Pompano Beach, FL 33064**

**(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)

**I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.**

  
**DORIVAL MOURA**

(continued)

The date of each amendment(s) adoption: 10/08/08

Effective date if applicable: 10/08/08  
(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

Luis Burgos

(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)

LUIS DANIEL BURGOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

~~FILED 10/08/08~~