

P 06000095 7/3

Florida Department of State
Division of Corporations
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USA TAX CORPORATION
PAGE 001/001 Florida Dept of State

PAGE 02/05



July 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FENIX CAR, INC.
1254 S. MILITARY TRAIL
1326
DEERFIELD BEACH, FL 33442

SUBJECT: FENIX CAR, INC.
REF: P06000095713

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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Darlana Connell
Regulatory Specialist II

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FENIX CAR, INC.

DOCUMENT NUMBER: P06000095713

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 CORP.
(Firm/ Company)

591 E. SAMPLE RD.
(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
- \$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**

FENIX CAR, INC.

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

P06000095713

(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):

FENIX SPORTS CAR, INC.

(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 is/are:

PLEASE ADD: ANTONIO MACHADO NETO, AS PRESIDENT

His Address: 3686 NEWPORT AVE, BOYNTON BEACH, FL 33436

ARTICLE II - THE PRINCIPAL AND MAILING ADDRESS:

Please Change Principal and Mailing address to: 1224 SOUTH DIXIE HWY EAST, POMPANO BEACH, FL 33060

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TALLAHASSEE, FLORIDA

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(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)

The date of each amendment(s) adoption: 07/03/2008

Effective date if applicable: 07/03/2008
(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)



Jackeline B. Montenegro
Commission #DD586794
Expires: AUG. 20, 2010
www.AARONNOTARY.com

MARCIO M. DOS SANTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)