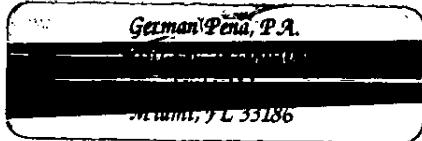


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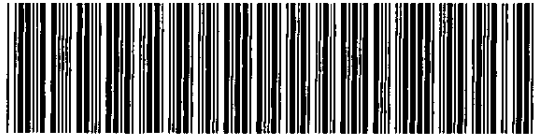
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(Document Number)

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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☒ Per Your Request

☐ YES

☐ Signature required

☐ Other (see message)

☐ NO

2007 NOV 19 PM 12:38

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
CANAS ENTERPRISES GROUP, CORP.

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:

**FIRST:** Amendment(s) adopted:

ARTICLE II  
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be: Import and export of motor vehicles, motorcycles and general merchandise, vehicles rental, including trucks and motorcycles any other business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

Carlos A. Canas	President	1000 West Ave. Apt 904 Miami, Fl., 33139
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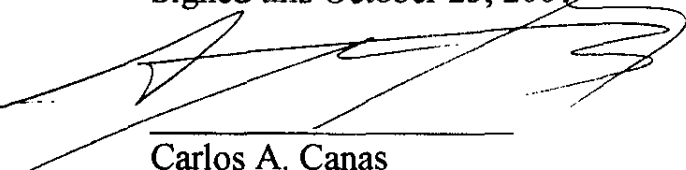
Monica Hernandez	Vice-President	1000 West Ave. Apt 904 Miami, Fl., 33139
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**SECOND:** The date of each amendment's adoption: October 25, 2007

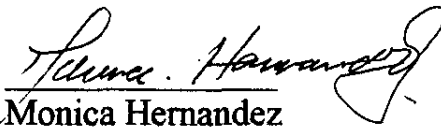
**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 25, 2007,



\_\_\_\_\_  
Carlos A. Canas  
President



\_\_\_\_\_  
Monica Hernandez  
Vice-President