

P07000123767

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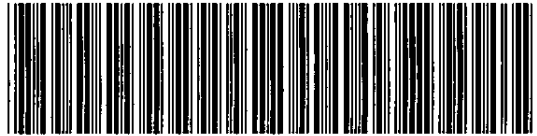
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Amend

Therese
2/18/08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 15 PM 1:14

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CARSPACE USA, INC.

DOCUMENT NUMBER: P07000123767

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

Please return all correspondence concerning this matter to the following:

Norman L. Sloan

(Name of Contact Person)

Norman L. Sloan, Attorney at Law

(Firm/ Company)

3540 Clemmons Road, Suite 110

(Address)

Clemmons, NC 27012

(City/ State and Zip Code)

For further information concerning this matter, please call:

Norman L. Sloan

(Name of Contact Person)

at (336) 748.0008

(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

NORMAN L. SLOAN
ATTORNEY AT LAW

3540 CLEMMONS ROAD, SUITE 110
CLEMMONS, NORTH CAROLINA 27012
TELEPHONE 336.748.0008
FACSIMILE 336.766.0903
nlsloanlaw@aol.com

February 14, 2008

FedEx 8642 2869 8820

Ms. Thelma Lewis
Amendment Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Carspaze USA, Inc.- Articles of Amendment

Dear Ms. Lewis:

Thank you so very much for taking your time to talk with me today about the other Federal Express Envelope tracking no. 8642 2869 8810 sent to you today containing Articles of Amendment to Carspaze USA, Inc., which is not correct and should not be filed.

I would respectfully ask that you remove my check in the amount of \$43.75 from that envelope as the filing fee, and only file the original and one (1) of the Articles of Amendment for Carspaze USA, Inc. that is attached to this letter and in this envelope, which also has the completed cover letter. You may destroy the previous Articles of Amendment found in the other envelope as referenced in the first paragraph of this letter.

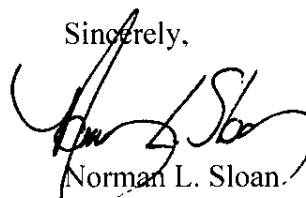
I greatly apologize for the confusion and appreciate the courtesy that you are extending to me by filing only the Articles of Amendment that is enclosed herewith.

Once again, thank you for your very kind assistance.

If you have any questions, please contact me at 336.748.0008.

With kindest regards.

Sincerely,



Norman L. Sloan

Articles of Amendment
to
Articles of Incorporation
of

CARSPACE USA, INC.

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

P07000123767

(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 is hereby amended as follows:

The address of the initial officers is changed to:

4440 PGA Boulevard, Suite 600

Palm Beach Gardens, Florida 33410

The following persons are added to Article VII as officers:

James Anstey, Chief Marketing Officer

Steve Drew, Chief Technical Officer

The address for these officers shall be:

4440 PGA Boulevard, Suite 600, Palm Beach Gardens, Florida 33410

(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)

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2008 FEB 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA