

P08000035073

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08/04/08--01040--017 **43.75

2008 AUG 21 PM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend NC
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8-22-08*

X00789, 02544, 02976, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: European Cars and Boats Inc.

DOCUMENT NUMBER: P08000035073

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

Please return all correspondence concerning this matter to the following:

Dennis Dittmann
(Name of Contact Person)

(Firm/ Company)

300 East Oakland Park Boulevard #368
(Address)

Fort Lauderdale, FL 33334
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Dittmann at (512) 698 1483
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2008

Dennis Dittman
300 East Oakland Park Boulevard
Ste 368
Fort Lauderdale, FL 33334

SUBJECT: EUROPEAN CARS AND BOATS, INC.
Ref. Number: P08000035073

We have received your document for EUROPEAN CARS AND BOATS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is G65440.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00045384

FILED

2008 AUG 21 PM 10: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

European Cars and Boats Inc.

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

P08000035073

(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):

Dittmann Enterprises of USA 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 V: Registered agent is Dennis Dittmann address remains the same

Article VII: President is Dennis Dittmann address remains the same

Article IV: 1000 shares have have been sold to Dennis Dittmann

Article : Officer is Dennis Dittmann address remains the same

(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)

N/A

(continued)

The date of each amendment(s) adoption: 07/31/2008

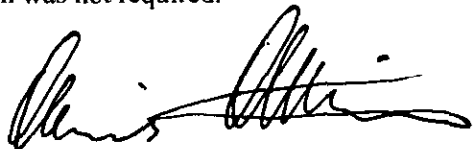
Effective date if applicable: 07/31/2008
(no more than 90 days after amendment file date)

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)

Dennis Dittmann
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35