

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. (305) 220-1440

MAY 01 2008 10:34AM P1

P0800004.2766

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.

(((H08000117023 3)))



H080001170233ABCV

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -1 PM 3:10

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EUROPEAN CAR SALES OF AMERICA, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

G. Goulette MAY 01 2008

FROM : LAZARUS
350-617-6381

FAX NO. : 3052201440
5/1/2008 9:39 PAGE 001/001

May. 01 2008 10:34AM P2
Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EUROPEAN CAR SALES OF AMERICA, INC.
350 SOUTH DIXIE HWY
CAMI, FL 33133

SUBJECT: EUROPEAN CAR SALES OF AMERICA, INC.
REF: P08000042766

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Meryl Coulliette
Regulatory Specialist II

FAX Aud. #: E08000117023
Letter Number: 508A00027534

RECEIVED

2008 MAY -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000117023

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EUROPEAN CAR SALES OF AMERICA, INC.

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTOR(S)

Should read as follows:

PRESIDENT	PETER E. KILISSANLY	50%
TREASURY	4305 LAKE ROAD	
	MIAMI, FL. 33137	
VICE-PRESIDENT	ODALYS KILISSANLY	50%
SECRETARY	4305 LAKE ROAD	
	MIAMI, FL 33137	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: APRIL 30, 2008.

FOURTH: Adoption of Amendment(s) (check one)

H08000117023

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -1 PM 3:10

H08000117023

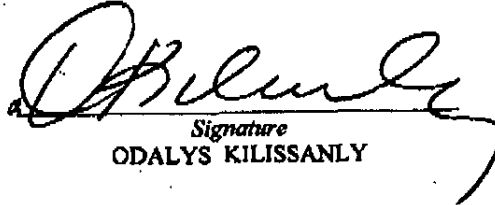
THIRD: The date of each amendment's adoption: 4-30-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
ODALYS KILISSANLY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ODALYS KILISSANLY
Typed or printed name

VICE-PRESIDENT
Title

H08000117023