

PO8000059186

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
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09 MAY -5 PM 4:05

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAR USA FINANCIAL, CORP.

RECEIVED

2009 MAY -5 AM 8:00

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Certificate of Status	0
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Amend

05/05/2009 11:02

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BERRIZ&GIRALDO

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4/10/2009 10:49:51 AM PAGE 1/001

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April 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAR USA FINANCIAL, CORP.
4848 EAST 10 CT.
HIALEAH GARDEN, FL 33013

SUBJECT: AMERICAR USA FINANCIAL, CORP.
REF: P08000059186

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.

The signature is not showing up on the form.

The registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000072316
Letter Number: 909A00012139

H090000723163.

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

AMERICAR USA FINANCIAL, CORP.

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS

MARTINEZ, ISKRA

PRESIDENT

PEREZ, NOEL

VICEPRESIDENT

DELETE:

PEREZ, NOEL

VICEPRESIDENT

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, are as follows:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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THIRD: The date each amendment's adoption: 3/25/09

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

X- 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.

Signed this 25 day of March 2009.

Signature X [Signature]
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Tokra Martinez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

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FLORIDA DEPARTMENT OF STATE
REF: P08000059186

May 5, 2009

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Thank for you cooperation


ISKRA MARTINEZ
REGISTERED AGENT