

Mar. 23, 2011 9:36AM

No. 1973

P. 1
Page 1 of 1

H11000076219

Florida Department of State
Division of Corporations
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.

((H11000076219 3)))



H110000762193ABC.

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 : KALKAS BUSINESS SERVICES
Account Number : I19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

FILED
11 MAR 23 AM 9:32
TALLAHASSEE, FLORIDA

RECEIVED

11 MAR 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
V 8 SPORT CARS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

3/29/11

Electronic Filing Menu

Corporate Filing Menu

Help

H11000076219

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

V 8 SPORT CARS, CORP.

(P11000025082)

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: Amendments adopted:

Article VII

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Alexandre Leal; President
201 Bird Rd
Coral Gables, FL 33146

Fabio Vasiliauskas; Vice-President
201 Bird Rd
Coral Gables, FL 33146

Raphael Andrade Adour; Vice-President
7111 Harding St
Hollywood, FL 33024

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: None

THIRD: The date of each amendment's adoption: March 17th 2011

FILED
11 MAR 23 AM 9:32
CLERK OF THE COURT
JANUARY 10, 2011
STATE
OF FLORIDA
HALL COUNTY

H11000076219

H11000076219

FOURTH: Adoption of Amendments

The amendment was adopted by Board of Directors without shareholder action and shareholder action was not required.

Signed this 17th day of March, 2011.

Signature: _____

Alexandre Leal, President

H11000076219