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**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:

Kaio Alves Goncalves; President  
15421 W Dixie Hwy #1  
N Miami Beach, FL 33162

Alexandre Leal; Vice President  
15421 W Dixie Hwy #1  
N Miami Beach, FL 33162

Mr. Fabio Vasiliauskas and Raphael Andrade Adour hereby resign as directors and officers of this corporation.

**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: September 13, 2011.

**FOURTH:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 13<sup>th</sup> day of September 2011.

Signature: \_\_\_\_\_

  
Kaio Alves Goncalves, President

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