

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.

(((H130002150373)))



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

SEP 27 2013

Fax Number : (305)577-9718

R. WHITE 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 | 01 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

No. 3647 P. 2
FILED
H13000215037
SEP 26 PH 2: 39
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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 Congalves; President 831 SW 16 Court Ft. Lauderdale, FL 33315

Mr. Mr. Alexandre B Leal hereby resigns as director and officer 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 26, 2013

FOURTH: Adoption of Amendments

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

Signed this 26th day of September 2013.

Signature:

Kaio Alves Goncalves, President