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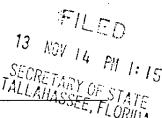
TO: Amendment Section

Division of Corporations NAME OF CORPORATION: BELLAGIO CARS, INC. DOCUMENT NUMBER: P11000084162 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Villate Name of Contact Person Joseph Villate C.P.A. Firm/ Company 250 Catalonia Ave, STE 506 Address Coral Gables, FL 33134 City/ State and Zip Code VillateCPA@beilsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joseph Villate Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filling Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation



BELLAGIO CARS, INC.

P11000084162	as currently filed with the Florida Dept	<u>nordinie</u> ,	FLORIUA
	ent Number of Corporation (if known)	Name of the Control o	
	7.1006, Florida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the follow	ing amendmen
A. If amending name, enter the new i	name of the corporation:		
			The new
	ntain the word "corporation," "compo quation "Corp," "Inc," or "Co". A pro- iation," or the abbreviation "P.A."		
3. Enter new principal office address Principal office address <u>MUST BE A</u>			
C. Enter new mailing address, if app	dicable:		
(Mailing address <u>MAY BE A POST</u>			
	<u></u>		
			
•	und/or registered office address in Flori	ida, enter the name of the	
new registered agent and/or the ne	LEONARDO CHINDEN	41	
	LEONARDO CHINDEM	<u>//I</u>	
new registered agent and/or the ne	LEONARDO CHINDEM 5090 S State Road 7	<u>/ </u>	
new registered agent and/or the ne	LEONARDO CHINDEN 5090 S State Road 7 (Florida street address)	//I _{. Florida} 33314	

Signature of New Registered Agent. if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	V	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s
1) Change	P/S	LINO	FABRIZIO CAPELLI	5090 S State Road 7
Add				Hollywood, FL 33314
Remove				
2) Change	P/T	LEON	NARDO CHINDEMI	5090 S State Road 7
Add				Hollywood, FL 33314
Remove				
3) Change	D/P	ABEL A	LEXANDER TEIXEIRA LOPEZ	5090 S State Road 7
Add				Hollywood, FL 33314
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	· · · · ·			
Add				
Remove				

Attach additional sheets, if necessary),	icles, enter change(s) here: (Be specific)
	·
· · · · · ·	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nament is not contained in the amendment usery.

The date of each amendment(s) adop	tion:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) ient for approval.	
	ed by the shareholders through voting groups. The following statement th 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 adopte action was not required.	d by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
{Dated} November	1 2013	
Dated	7	
Signature Vie	nardo Veindar.	
	tor, president or other officer – if directors or officers have not been	
selected, b	y an incorporator – if in the hands of a receiver, trustee, or other court	
appointed	fiduciary by that fiduciary)	
LE	ONARDO CHINDEMI	
	(Typed or printed name of person signing)	
Pr	esident	
	(Title of person signing)	