

P1200001687673

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINE CARS UK, INC.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FINE CARS UK, INC.

P12000016610

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Board of Directors

REMOVE

Maria Del Socorro Rojas
6312 Buford Street. Apt. 204 E
Orlando, FL 32835

Shareholders

Robert D. Buonomo1000 Shares / 100%
203 SW 85 Terr. # 203
Pembroke Pines, FL 33025

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **Fine Cars UK, Inc.**

2 - The name and address of the registered agent and office is:

Robert D. Buonomo
203 SW 85 Terr. # 203
Pembroke Pines, FL 33025

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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SECOND: The date of the amendment's adoption is June 25th, 2012.

THIRD: Adoption of Amendment

(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 amendments(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 director without shareholder action was not required.

Signed this June 25th, 2012.

Signature 
Robert D. Buonomo

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245