Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

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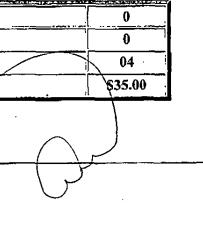
Enter the smail address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLOBAL MOTORS USA INC.

Certificate of Status Certified Copy Page Count Estimated Charge



4/2/2013 12:17 PM

Articles of Amendment to Articles of Incorporation of

GLOBAL MOTORS USA INC.			
(Name of Corporation as currently	filed with the Florida Dept. of	State)	_
P12000068550	· · · · · · · · · · · · · · · · · · ·		
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this Florida Profit C	orporation adopts the folio	wing amendment(s) to
A. If amending name, enter the new name of the	corporation:		SECORE LA
name must be distinguishable and contain the w	ord "corporation," "company,"	or "incorporated" or th	e abbreviation
"Carp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the		ional corporation name m	一選ューク し
m w	L1		
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL	DDRESS)		
C. Enter new mailing address, if applicable:			
(Malling address MAY BE A POST OFFICE E	BOX)		
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register		enter the name of the	
new registered agent and/or the new registers	en other admisse:		
Name of New Revistered Agent			
	(Florida sirees address)		
New Registered Office Address:		, Florida	
	(Cip)	(ZIP Code)
New Registered Agent's Signature, if changing F	Registered Agent:		
I hereby accept the appointment as registered agen	it. I am familiar with and accept	the obligations of the posit	ion.
			
· Signature of	f New Registered Agent, if changi	70	

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 Doc				
X Remove	<u>v</u>	Mike Jones				
_X	<u>sv</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1)Change	VP	TOMMY J GUZMAN	3246 WHOOPING CRANE RUN			
X			KISSIMMEE, FL 34741			
Remove						
2) Change						
Add						
Remove						
3)Change			·			
Add			•			
Remove						
4) Change						
Add						
Remove			F-14.			
5) Change						
Add						
Remove						
6) Change						
Remove						

Anach <i>addill</i> d	or adding add onal sheets, if	necessary).	eles, enter ch (Be specific)	ange(s) here:			
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I an amendi provisiona I (If not a	ment provide for implemen pplicable, ind	a for an exch ting the ame licate N/A)	nange, reclass adment if no	ification, or er t contained in	anceliation of i	smed shaves, it itself:	
							

The date of each amendment(s) adoption: 04/02/2013
Effective date if applicable: 04/02/2013
(no more than 90 days after amendment file date)
Adaption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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 directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (1) Noute
(B) a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
JUAN D. MARTE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)