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Division of Corporations
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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLASSIC CAR EXPORTS, CORP.

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DIVISION OF CORPORATION
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSIC CAR EXPORTS CORP.
(Present name)

P13000027516

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE II

The corporation will engage in the business of: Export of Classic Cars and Parts in addition to Race Car Rentals.

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:

THIRD: The date of each amendment's adoption: February 28, 2014

Prepared by Accounting & Tax Services of South FL, Corp.
Gladys Lavina-Ortega
6080 Bird Rd, Ste 10
Miami, FL 33155
305-669-5115

FOURTH: Adoption of Amendment(s) (check one)

XX 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 adopted 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):

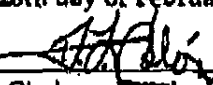
"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____"
(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.

Signed this 28th day of February, 2014

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


FERNANDO L. COLON, PRESIDENT/DIRECTOR/SHAREHOLDER

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