

P920000 10/97

9:22 AM

FUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000018110 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SUPER CAR SERVICE, INC.
AUDIT NUMBER.....H96000018110
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:07:55

FILED
96 DEC 31 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*C. Encarnado 864 RA ✓
Lunde*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

SUPER CAR SERVICE, INC.
141 NE 3 AVE
STE 300
MIAMI, FL 33132US

SUBJECT: SUPER CAR SERVICE, INC.
REF: P92000010197

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000018110
Letter Number: 796A00057631

RECEIVED
96 DEC 30 PM 12:13
DIVISION OF CORPORATIONS

DEC-30-1996 16:47 EMPIRE CORPORATE KIT
001-622-3709 12/30/96 10:12 P1. DEPT. OF STATE DL /1

P.01/04



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State

December 30, 1996

SUPER CAR SERVICE, INC.
141 NE 3 AVE
STE 300
MIAMI, FL 33132US

SUBJECT: SUPER CAR SERVICE, INC.
REF: P92000010197

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000018110
Letter Number: 096A00057712

RECEIVED
96 DEC 31 AM 8:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUPER CAR SERVICE, INC.
DOCUMENT NO. P92000010197

H96000018110

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1- THE NEW OFFICERS AND DIRECTORS FOR THIS CORPORATION WILL BE: CELSO REGIO DIAS, WHO WILL ASSUME THE POSITIONS OF: PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR AND REGISTERED AGENT. THE PRINCIPAL BUSINESS AND MAILING ADDRESS FOR THIS CORPORATION IS: 916 NORTH EAST 79TH STREET, MIAMI, FLORIDA 33138 (305) 756-0866 - (305) 756-0810 FAX

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: DECEMBER 26TH 1996.

FOURTH:

ADOPTIONS OF AMENDMENTS:

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 26TH DAY OF DECEMBER, 1996.
SUPER CAR SERVICE, INC.

BY: _____

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

Typed or printed name: LUTERMAN, ISAAC
Title: DIRECTOR / INCORPORATOR

Prepared by: Guillermo Ubieta, Jr.
2318 W. 68 St.
Hialeah, FL 33016

P. 03/04

(305) 558-4514

EMPIRE CORPORATE KIT

DEC-30-1996 16:48

H96000018110

96 DEC 31 AM 10:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P. 04

H96000018110

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT SUPER CAR SERVICE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF DADE, STATE OF FLORIDA, HAS APPOINTED CELSO REGIO DIAS, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE BOARD OF DIRECTORS OF SUPER CAR SERVICE, INC., TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 26TH DAY OF DECEMBER, 1996.



Registered Agent

H96000018110