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ALAN D. STUPARITZ

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FLORIDA DIVISION OF CORPORATIONS

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NAME: INTERNATIONAL CARS, INC.

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Amendment
9/9/97
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ARTICLES OF AMENDMENT

RESOLVED THIS 11TH DAY OF JULY 1997, THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF INTERNATIONAL CARS, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES AND ADDRESSES OF THE CURRENT DIRECTORS OF THIS CORPORATION SHALL BE:

<u>NAME</u>	<u>OFFICE HELD</u>
CLAUDIO ROMANO	PRESIDENT AND SECRETARY/TREASURER

I, CLAUDIO ROMANO, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF INTERNATIONAL CARS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON JULY 11, 1997 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS 11TH DAY OF JULY, 1997.

ADOPTED BY SHAREHOLDERS ON JULY 11, 1997 BY UNANIMOUS CONSENT.


CLAUDIO ROMANO
PRESIDENT

ALAN D. STUPARITZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
900 E. ATLANTIC BLVD., SUITE 17
POMPANO BEACH, FLORIDA 33060

954-783-5030

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