

MEMBER:  
FLORIDA INSTITUTE AND  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

*Charles Alan Ross, P.A.*  
*Certified Public Accountant*

P96000094340

May 22, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002191498--3  
-05/27/97--01076--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Kwik Kar Auto Sales & Leasing, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with a check for the \$35 processing fee.

Should you have any questions, please feel free to contact me.

Thank you.

Sincerely,



CHARLES ALAN ROSS

jcl:enc.

cc: Mr. Gary Wilson

*OK*  
*processed*  
*15-07-97*  
*APR*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Kwik KAR AUTO SALES & LEASING INC.  
(present name)

*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)*

ARTICLE 1 THE NAME OF THE CORPORATION  
SHALL BE  
REPLICAR TECHNOLOGIES CORP.

**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:

CHANGE REGISTERED AGENT.  
SEE ATTACHED CERTIFICATE

THIRD: The date of each amendment's adoption: 13<sup>TH</sup> OF MAY 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 13<sup>TH</sup> day of May, 19 97.

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)

GARY L. WILSON

Typed or printed name

Executive Vice President

Title

CERTIFICATE OF DESIGNATION OF THE REGISTERED  
AGENT AND REGISTERED OFFICE OF  
REPLICAR TECHNOLOGIES CORP.

PURSUANT TO THE PROVISIONS OF PARAGRAPH 607.0501,  
FLORIDA STATUTES, REPLICAR TECHNOLOGIES CORP., A CORPORATION  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT  
AND OFFICE IN THE STATE OF FLORIDA.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND  
OFFICE FOR THE CORPORATION IS:

CHARLES ALAN ROSS, P.A.  
3845 SOUTHWEST 41<sup>ST</sup> STREET  
PEMBROKE PARK, FL 33023

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR REPLICAR TECHNOLOGIES CORP., 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.

DATED THIS 13<sup>TH</sup> DAY OF MAY, 1997.

BY: \_\_\_\_\_

CHARLES ALAN ROSS

MITCHELL VITELLA  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES JANUARY 1999  
NO. 00434397

