

COVER LETTER
P96000094497

FLORIDA CAR CONNECTION, INC.

TEL: 954-456-0086

RETURN ADDRESS: 3040 N.E. 190TH ST. # 208
Aventura, FL. 33180

FILED
97 MAR 14 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA CAR CONNECTION, INC.
1006 N.W. 1ST CT
HALLANDALE, FL. 33009

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-03/14/97-01118-007
*****87.50 *****87.50

3/17

OK.
per
S.P.

John
Amend.
C.C.

FILED

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

97 MAR 14 PM 1:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA CAR CONNECTION, INC.

FLORIDA CAR CONNECTION, 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 # 5 FIVE IS BEING AMENDED AS FOLLOWS:

RUTH MALAMUD OFFICER: VICE PRESIDENT

RUTH MALAMUD OFFICER: SECRETARY

RUTH MALAMUD OFFICER: PRESIDENT

RUTH MALAMUD OFFICER: TREASURER

RUTH MALAMUD TO ASSUME 100% OF ISSUED STOCK OF THE CORPORATION AND ALL DEBTS AND LIABILITIES OF THE CORPORATION. NICK KARSOS HAS SOLD ALL INTEREST IN CORPORATION PLEASE DELETE HIM FROM THE CORPORATION.

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: 03/31/97

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 THIRTY day of MARCH, 19 97

Signature

 , President

(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)

NICHOLAS D KARSOS, PRESIDENT

Typed or printed name

PRESIDENT

Title