

P97000004775

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Carson wheels, Inc.

300002619653--2

-08/19/98--01027--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED**  
**98 AUG 19 AM 11:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**
- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CARS ON WHEELS, INC.**

FILED  
98 AUG 19 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 706.1006 F.S., this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:      Amendments adopted:**

**ARTICLE II**

PRINCIPAL OFFICE: The principal office of the corporation shall be:

941 NE 4th Avenue, Ft. Lauderdale, FL 33304

**ARTICLE IV**

REGISTERED AGENT: The name and address of the registered agent is as follows:

NISIM MENDEL      3200 Galt Ocean Drive, No. 311,  
Ft. Lauderdale, FL 33308

**ARTICLE V**

The names and addresses of the officers are as follows:

Sole director, President, Secretary/Treasurer

NISIM MENDEL      3200 Galt Ocean Drive, No. 311,  
Ft. Lauderdale, FL 33308

**SECOND:**      The date of each amendment's adoption is: August 3, 1998

**THIRD:**      The amendments were adopted by the Board of Directors without shareholder action as shareholder action was not required.

Signed this 3rd day of August, 1998.

  
\_\_\_\_\_  
NISIM MENDEL - Sole Director

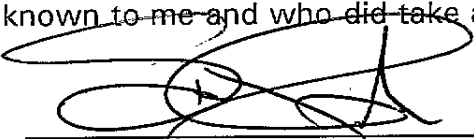
**Articles of Amendment to Articles of Incorporation of  
CARS ON WHEELS, INC.**

I hereby affirm that I am familiar with and accept the duties and responsibilities  
as Registered Agent for this Corporation.

  
\_\_\_\_\_  
**NISIM MENDEL, Registered Agent**

STATE OF FLORIDA       )  
COUNTY OF BROWARD ) SS:

The foregoing instrument was acknowledged before me this 3rd day of August,  
1998 by **NISIM MENDEL** who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My commission expires:



981066.AMD