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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : PAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

CONCEPT CARS CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Mike Chang

02-22-01

DL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONCEPT CARS CORP.

Doc. # P97000032478

(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 I: Change of Corporation Name from Concept Cars Corp.
to AMERI-GLOBAL DISTRIBUTORS INC.

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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:

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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: February 21, 2001

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 amendments.*

"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 5th day of February, 2001

Signature:  / President

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

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXANDER H. GARCIA

Typed or printed name