

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

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P97000079603

July 16, 1999

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

700002934737--7
-07/19/99-01080-017
*****35.00 *****35.00

SUBJECT: MOTOR CAR CONCEPTS II, INC.
AMENDMENTS TO ARTICLES

FILED
99 JUL 19 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find an original and one (1) copy of the amendments to the Articles of incorporation for the above corporation and a check in the amount of \$35.00.

From: United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

Amend

V. SHEPARD JUL 22 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOTOR CAR CONCEPTS II, INC.**

FILED
99 JUL 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS PROFIT CORPORATION ADOPTS THE FOLLOWINGS ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDED ARTICLE V:

ARTICLE VIII CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shates of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

SECOND: NOT APPLICABLE

THIRD: This amendment was adopted January 10th , 1999

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 10th day of January, 1999.

Signature: Serhat Ozkan - Secretary
SERHAT OZKAN - SECRETARY