

P9 7000089111

Florida Department of State
Division of Corporations
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Sandra B. Morham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 487-6897

From:

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

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN CARS TO GO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11/5/98
DC

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 487-6897

From:

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

BASIC AMENDMENT

GOLDEN CARS TO GO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1998

GOLDEN CARS TO GO, INC.
14024 SW 10 STREET
MIAMI, FL 33184

SUBJECT: GOLDEN CARS TO GO, INC.
REF: P97000089111

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000020578
Letter Number: 298A00053877

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION


GOLDEN CARS TO GO, INC.

FIRST: Article VII - The name and post office address of the board of directors is amended to read as follows:

<u>President</u>	<u>Vice President</u>	<u>Treasurer</u>
Diego Calderon 14024 SW 10 Street Miami, FL 33184	Lazaro Fortes 2290 NW 91 Street Miami, FL 33147	Ernesto F. Garcia 1765 NW 21 Street Miami, FL 33142

The amendment was adopted on November 2nd, 1998

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.



Diego Calderon
President / Director/Chairman

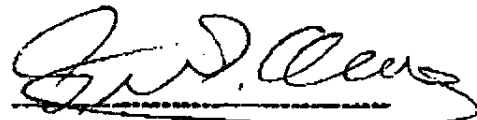
Signed this day 03 of November, 1998.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Diego Calderon to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 4th day of Nov 1998.



Notary Public, State of Florida

My Commission expires



OFFICIAL SEAL
Pilar P. Alonso
CC# 726630
My Comm. Expires March 22, 2002

Prepared By: Diego Calderon
14024 SW 10 Street
Miami, FL 33184
(305) 448-3898

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TALLAHASSEE, FLORIDA