

P97000089111

Florida Department of State
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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

GOLDEN CARS TO GO, INC.

Certificate of Status	0
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Amendment

5-6-99

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p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 1999

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. #: E99000010762
Letter Number: 699A00024559

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
GOLDEN CARS TO GO, INC.

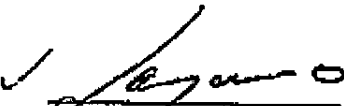
FIRST: Article VIII- The name and post office addresses of the persons who are to serve as directors are:

President
Diego Calderon
14024 SW 10 Street
Miami, FL 33184

Vice President
Ernesto Garcia
1765 NW 21 Street
Miami, FL 33142

The amendment was adopted on April 23rd, 1999

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


Lazaro Fortes
Vice President / Chairman

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TALLAHASSEE, FLORIDA

Prepared By: Lazaro Fortes
14024 SW 10 Street
Miami, Florida 33184
Phone#(305)-448-3898