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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: DREAM CAR 2000, INC.

AUDIT NUMBER.....H98000007943

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
04/28/98
DC

H 98000007943
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

DREAM CAR 2000, INC.
(present name)

FILED
98 APR 28 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 04-27-98.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

PREPARED BY: MIGUEL E. SELVA.
246 N. KROME AVE.
MIAMI, FL.
(305) 246 5870. (continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DREAM CAR 2000, INC.

ARTICLE VI: This corporation shall have (2) (TWO) Director(s)
The name and address of the Director(s) is:

MIGUEL E. SILVA
246 N. KROME AVE.
MIAMI, FL.

JUAN F. SELVA
246 N. KROME AVE.
MIAMI, FL.

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

MIGUEL E. SELVA

DIRECTOR & PRESIDENT.

JUAN F. SELVA

DIRECTOR & VICE PRESIDENT.
& SECRETARY

H98000007943

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Signed this 27 day of APRIL, 1998.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL E. SELVA.

Typed or printed name

DIRECTOR

Title

H98000007943