

4/30/98  
12:46 PM

P98000008912

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000008209 2))

TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305) 867-8448

FAX #:

(305) 867-8200

NAME: DREAM CAR 2000, INC.

AUDIT NUMBER.....H98000008209

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED

98 APR 30 PM 4:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

98 APR 30 PM 3:45

DIVISION OF CORPORATIONS

*Amendment*  
*5-1-98*  
*DC*

4/30/98  
12:46 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000008209 2))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867-8200

NAME: DREAM CAR 2000, INC.

AUDIT NUMBER.....H98000008209

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
98 APR 30 PM 1:59  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 30, 1998

DREAM CAR 2000, INC.  
246 N KROME AVE  
FLORIDA CITY, FL 33034

SUBJECT: DREAM CAR 2000, INC.  
REF: P98000008912

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.

Article VI states there will be two directors and you have three directors listed. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H98000008209  
Letter Number: 098A00023771

498000008209  
**ARTICLES OF AMENDMENT**

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

DREAM CAR 2000, INC.

(present name)

FILED  
98 APR 30 PM 4:30  
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: 04-28-98.

**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)

498000008209

H98000008209

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Dream Cal 2000, Inc.

ARTICLE VI:

This corporation shall have ~~(3)~~ ~~(Three)~~ Director(s)  
The name and address of the Director(s) is:

Miguel E. Selva.  
246 N.Krome Ave.  
Miami, Fl.

Juan F. Selva.  
246 N.Krome Ave.  
Miami, Fl.

Miguel A. Figueroa.  
246 N.Krome Ave.  
Miami, Fl.

ARTICLE VIII:

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

Miguel E. Selva

Director & President.

Miguel A. Figueroa

Director & Vice-President.  
and Secretary.

Juan Selva

Director & Treasurer ✓

H98000008209

H98000008209

Signed this 28 day of April, 19 98.

Signature Miguel E. 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

H98000008209