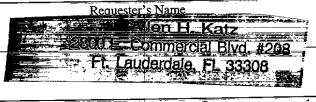
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Phone #

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01 JUN 25 PM 4: 25

TALLAHASSEE, FLORIDA

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2. (Corporation Name)	T(Document #) 700044393273 -06/25/0101098018 ******35.00
3. (Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

FILED

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

01 JUN 25 PM 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CARS & Wore Inc.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Please amend article V on autules of lucofor Please delete Months Eisens few as President

and install Thomas REICH as President.

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: Yune 18 -2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Œ	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 18- day of 18 June 19 200 (
	(By the Chairman of 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)		
	MARTIN EISEN STEIN Typed or printed name	
	PRESIDENT Title	