

P98000052404

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002607828--9

-08/05/98--01047--009

*****35.00 *****35.00

OFFICE USE ONLY

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

1. SELECTION MOTORS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 AUG -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -5 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

[Handwritten signature]
8/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
98 AUG -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: SELECTION MOTORS INC.,

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE SIX The corporation amends this article to add following board of directors and officers.

(1) PRESIDENT, SECRETARY AND BOARD OF DIRECTOR

KISSOON PURAN
12500 S.W. 130 ST. BAY 14
MIAMI, FL 33186

(2) VICE PRESIDENT AND BOARD OF DIRECTOR

HETRAM PURAN
12500 S.W. 130 ST. BAY 14
MIAMI, FL 33186

THIRD: The amendment(s) was(were) adopted by the shareholders of the corporation on the 04 day of AUGUST, 1998.

Dated: AUGUST 04, 1998.

SELECTION MOTORS INC.
CORPORATION NAME.

By Kisson Puran
President or Vice President

By Kisson Puran
Secretary or Assistant Secretary