P98000071706

Florida Department of State

Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020359 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : FAS-T

: FAS-T CORP. AGENTS, INC. : 071001002335

Account Number : Phone :

(305)599-0839

Fax Number

(305)716-0346

ARTARY OF STATE

RECEIMED
38 NOV -3 NN 8: 18

BASIC AMENDMENT

GOCARS INC.

The state of the s	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Janonent 11.3.98 H98000020359 9

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

GOCARS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article V:

Manuel R. Cardenas

Director

85 West 57th St. Hisleah, Fl 33013

Manuel J. Aguero

Director

20 Oliver Dr.

. Hialeah, Fl 33010

Article VI:

Manuel R. Cardenas

Secretary/Treasurer (40 shares)

85 West 57th St. Hislesh, FL 33013

Manuel J. Aguero 85 West 57th St. Hisleah, FL 33012

President (60 shares)

The date of each amendment's adoption 10/30/98

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:

Prepared by: Basic Accounting Service 692 West 29th St #9 Hialeah, FL 33012 (305) 887-4185

H98000020359 9

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
図	The amendment(s) was/were approved by the shareholders. The number of votes east 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
	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 day 30 th. of October 19 98
	Signature (By the Charitan or Vice Charitan of the Board of Directors, President or other officer if adopted by the structuologis)
	· OR
	(lly a director if adopted by the directors)
	OR OR
	(By an incorporator if adopted by the incorporators)
	MANUEL J.AGUERO
	Typed or printed unine
	DIRECTOR / PRESIDENT
	Title
	·