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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GOCARS INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment

12-23-98

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

GOCARS INC.

(present name)

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)

ARTICLE V: MANUEL R. CARDENAS DIRECTOR
85 W. 57 ST.
HIALEAH, FL 33012

MANUEL J. AGUERO DIRECTOR
20 Oliver Dr.
Hialeah, Fl 33010

RAUL ALFONSO DIRECTOR
2775 W. 52 St. # 107
Hialeah, Fl 33016

ARTICLE VI: MANUEL R. CARDENAS SECRETARY & TREASURER (40 shares)
85 W. 57 St.
Hialeah, Fl 33012

MANUEL J. AGUERO PRESIDENT (55 shares)
20 Oliver Dr.
Hialeah, Fl 33010

RAUL ALFONSO (5 shares)
2775 W. 52 St. #107
Hialeah, Fl 33016

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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: 12-21-98

PREPARED BY: BASIC ACCOUNTING SERVICE
692 W. 29 STREET # 9
HIALEAH, FL 33012
(305) 887-4185

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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):

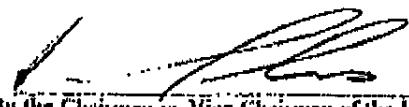
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 22 th. of December, 19 98.

Signature


(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)

MANUEL R. CARDENAS

Typed or printed name

DIRECTOR / SECRETARY & TREASURER

Title