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Florida Department of State

Division of Corporations

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To:

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOCARS INC.

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

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DIVISION OF CORPORATIONS

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

GO CARS 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
85 W. 57 St.
Hialeah, FL 33012

DIRECTOR

MANUEL J. AGUERO
20 Oliver Dr.
Hialeah, FL 33010

DIRECTOR

ARTICLE VI: MANUEL R. CARDENAS
85 W. 57 St.
Hialeah, FL 33012
MANUEL J. AGUERO
20 Oliver Dr.
Hialeah, FL 33010

SECRETARY & TREASURER (40 shares)

PRESIDENT (60 shares)

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE:
GO CARS INC.

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 W. 29 St., #9
Hialeah, FL 33012
Tel: (305) 887-4185

THIRD: The date of each amendment's adoption: 2-5-99

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):

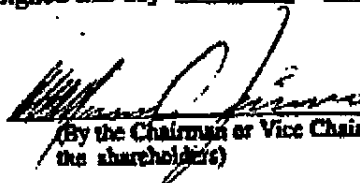
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ 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 5 th. of February, 19 99

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