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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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TALLAHASSEE FLORIDA

BASIC AMENDMENT

GO CARS INC.

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

AMEND
06/25

3/24/99 11:41 AM

**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 (DIRECTOR) 85 W. 57 St. Hialeah, FL. 33012	RUBEN CARDENAS (DIRECTOR) 85 W. 57 St. Hialeah, FL. 33012
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Article VI:	RUBEN CARDENAS VICE-PRESIDENT 85 W. 57 St. Hialeah, FL. 33012
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Article VI:	MANUEL R. CARDENAS PRESIDENT, SECRETARY & TREASURER 85 W. 57 St. Hialeah, FL. 33012	100 SHARES
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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:

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THIRD: The date of each amendment's adoption: 03-22-99

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.

Prepared By: Basic Accounting Service 692 West 29 Street Hialeah, Florida —
33012 Phone# (305) 887-4185


- ☐ 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 22 th. day of March, 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/ PRESIDENT

Title