

P98000104682

Florida Department of State
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KOI LAKE, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 18, 1999

KOI LAKE, INC.
4801 SW 86TH TERR
MIAMI, FL 33143SUBJECT: KOI LAKE, INC.
REF: P98000104682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

* Please include the name of the attorney which prepared the document.

* The present name should appear in the heading of the document once.
Please delete the name from the second line of the document.

* SECTION FOURTH SHOULD HAVE ONE BLOCK CHECKED. IF THE AMENDMENT WAS ADOPTED BY VOTING GROUP. PLEASE LIST THE VOTING GROUP ADOPTING THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000006476
Letter Number: 499A00013493

H99000006476
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KOI LAKE, 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)*

Name of corporation changed to: HOT 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:

Not applicable.

THIRD: The date of each amendment's adoption: March 15, 1999

ARTICLE OF AMENDMENT WAS PREPARED BY:

THE VOGELSANG LAW FIRM- George C. Vogelsang
901 Ponce de Leon Blvd.
Penthouse Suite
Coral Gables, FL 33134
(305) 444-4084
FBN-083759

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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 15th 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)

George P. Vagling
 Typed or printed name

Title

President

H99000006476

TOTAL P.03