

Goldies Oldies

1485 s w 5th court
boca raton fl 33432
www.collectablecars.com

Phone 561 395 6188
Fax 561 347 7806

P98000107656

January 20, 2000

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-01/24/00--01130--012
*****43.75 *****43.75

department of state
div of corporations
po box 6327
talahassee, fl, 32314

Change of name of corporation enclosed with check for same.

See above for address and Tel number

Sincerely,



Stanley Gold

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 24 PM 3:24

FILED

beling fee
Certified copy

$$\begin{array}{r} \$35.00 \\ 8.75 \\ \hline 43.75 \end{array}$$

Paid enclosed

NC
2-2-00
PAT

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

GOLDIES OLDIES CLASSIC 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)

change name to:

GOLDIES OLDIES CLASSIC EXPORTS, INC

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00 JAN 24 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N.A

THIRD: The date of each amendment's adoption: 1-20-2000

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

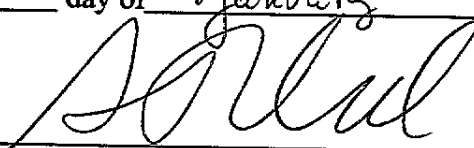
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of January, 19 2000.

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)

Stanley Gold
Typed or printed name

President - I
Title