

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BRASCAR AUTO SALES & RENTALS, INC.**

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BUSINESS CHOICE

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Florida Dept of State



February 9, 2007

FLORIDA DEPARTMENT OF STATE

BRASCAR AUTO SALES & RENTALS, INC. ^{Division of Corporations}
4521 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: BRASCAR AUTO SALES & RENTALS, INC.
REF: P99000014845

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H07000035640
Letter Number: 207A00009914

RECEIVED
07 FEB -9 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRASCAR AUTO SALES & RENTALS, INC.

P99000014845

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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)*

Articles to be amended:

Article 5 - Officers

Odenir Antonio Mattevi.....President
Vice-President
Secretary
Treasurer

Article 6 - Board of Directors

The director of the corporation shall be:

Odenir Antonio Mattevi

Article 13 - Registered Office and Registered Agent

Odenir Antonio Mattevi.....7636 NW 25TH Street
Margate, Fl 33063

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SECOND: The date of each amendment adoption: February 7, 2007.

THIRD: Adoption of Amendment

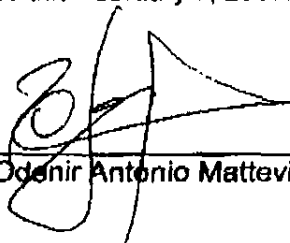
(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

() 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 amendments(s):

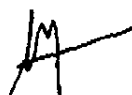
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this February 7, 2007.



Odenir Antonio Mattevi



Marcelo O. Mattos



Debora C. P. Mattos

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com