

P99000043602

JAMES E. TICE ASSOCIATES

Accountants
16220 S.W. 280th Street
Homestead, Florida 33031

Telephone: (305) 247-3700
Fax: Call First
Cellular Phone: 305-322-5715

March 22, 2001

Secretary of State
Tallahassee, Fla.

Re: Amendment of
Articles of Incorporation
"SM" Sports Cars Inc

Enclosed please find two copies of
the Amendment to the Articles of
Incorporation, also check for \$35.00
for filing same.

If additional information is required
please advise.

500004192595--4
-05/10/01--01033--003
****935.00 *****35.00

Sincerely
James E. Tice

FILED
01 MAY -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LINDSAY MAY 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2001

JAMES E. TICE ASSOCIATES
ACCOUNTANTS
16220 S.W. 280TH STREET
HOMESTEAD, FL 33031

SUBJECT: " GM " SPORTS CARS UNLIMITED, INC.
Ref. Number: P99000043602

We have received your document for " GM " SPORTS CARS UNLIMITED, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records show the above corporation was administratively dissolved by this office on 9-22-00, for failure to file the 2000 annual report. The corporation must be reinstated before the name change can be filed. Attached is the reinstatement application, the fees are: \$600 reinstatement filing fee and \$150 for each year report 00 & 01.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00019242

RECEIVED
01 MAY -9 AM 10:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"GM" SPORTS CAR UNLIMITED, INC.

P99000043602

FILED
01 MAY -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Amendment of Articles of Incorporation has hereby
been approved by the President, Director and Sole
- Stockholder of "GM" Sports Car unlimited, inc to change the
Corporate name to ; A _ 1 Truck & Van, Inc. effective January
1, 2001. The businees is 2065 NE 151st Street,
North Miami Beach, Florida and the nmailing address
shall be 12705 Cairo Lane, OpaLocka, Fla. 33054

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: December 29, 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 29th day of December, 2000.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Emelio Miranda President/Sole Stockholder

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emelio Miranda

Typed or printed name

Emelio Miranda

President

Title