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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MLADINIC CAR DEPOT, CORP.

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Name Change
Amendment 9/9/99

(2)

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is:

MLADINIC CAR DEPOT, CORP.

SECOND: The following amendment of the articles of incorporation was adopted by the corporation:

CHANGE NAME OF CORPORATION, TO WIT:

MLADINIC CAR DEPOT, INC.

THIRD: The principal place of business and mailing address of this corporation shall be:

3249 State Road 7 - Hollywood, Fl 33023

FOURTH: This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 7th days of September, 1999.

MLADINIC CAR DEPOT, INC.

BY

Alejandro Perez - President

Prepared by:
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400 SW 107th Ave. Ste 404
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