

F99000004954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

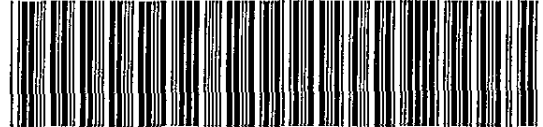
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STATE  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lacaro Auto Distributors, Inc., n/k/a Cross Lander USA, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F99000004954

The enclosed Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Catharine Caldwell, Esquire  
(Name of person)

Cross Lander USA, Inc.  
(Name of firm/company)

3575 N.W. 82nd Avenue  
(Address)

Miami, FL 33122  
(City/state and zip code)

For further information concerning this matter, please call:

Christopher Warren at ( 305 ) 463-5190  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)


**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000004954  
(Document number of corporation (if known))

1. Lacaro Auto Distributors, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada  
(Incorporated under laws of)
3. 5/23/99  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/31/03
5. Cross Lander U.S.A., Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

John A. Peron  
(Typed or printed name)

9/11/03  
(Date)

President  
(Title)

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TALLAHASSEE  
STATE  
FLORIDA

(#150) TA#

FILED # C.16334-99

JUL 31 2003

DEAN-SELLER, SECRETARY OF STATE

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
LACARO AUTO DISTRIBUTORS, INC.**

The undersigned, being the President and Secretary of LACARO AUTO DISTRIBUTORS, INC., a Nevada corporation, hereby certify that by majority vote of the Shareholders at a meeting held on the 30<sup>th</sup> day of July, 2003, it was agreed by unanimous vote that this CERTIFICATE AMENDING ARTICLES OF INCORPORATION be filed.

The undersigned further certifies that the original Articles of Incorporation of LACARO AUTO DISTRIBUTORS, INC. were filed with the Secretary of State of Nevada on the 30<sup>th</sup> day of June, 1999. The undersigned further certifies that ARTICLE ONE of the original Articles of Incorporation filed on the 30<sup>th</sup> day of June, 1999, herein is amended to read as follows:

**FIRST ARTICLE**

FIRST. That the name of the corporation is:

CROSS LANDER U.S.A., INC.

The undersigned hereby certify that they have on this 30<sup>th</sup> day of July, 2003, executed this Certificate Amending the Original Articles of Incorporation heretofore filed with the Secretary of State of Nevada.

  
\_\_\_\_\_  
John A. Perez, President

  
\_\_\_\_\_  
Marta M. Patin, Secretary