

F99000004954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

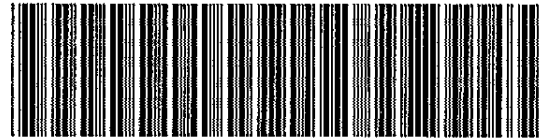
(Business Entity Name)

(Document Number)

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06 FEB 27 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

For  
2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Cross Lander U.S.A., 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:

Jill Marie Copeland  
(Name of Contact Person)

Cross Lander U.S.A., Inc.  
(Firm/Company)

3575 NW 82nd Avenue  
(Address)

Miami, Florida 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill Marie Copeland at ( 305 ) 463-5190  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

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TALLAHASSEE FLORIDA

F99000004954  
(Document number of corporation (if known))

1. Cross Lander U.S.A., Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Nevada (Incorporated under laws of)
3. September 23, 1999 (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? February 14, 2006
5. Global Vehicles U.S.A., Incorporated  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

*Marta M. Patin*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Marta Patin  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

303



**DEAN HELLER**  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4289  
(775) 684-5768  
Website: secretaryofstate.biz

Entity #  
**C16334-1999**  
Document Number:  
**20060089757-44**

Date Filed:  
2/14/2006 10:15:11 AM  
In the office of

*Dean Heller*

Dean Heller  
Secretary of State

**Certificate of Amendment**  
(PURSUANT TO NRS 78.385 and 78.390)

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation  
For Nevada Profit Corporations**  
(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:  
Cross Lander U.S.A., Inc.

2. The articles have been amended as follows (provide article numbers, if available):

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF CROSS LANDER U.S.A., INC.  
Pursuant to the applicable provisions of the Nevada Business Corporations Act, Cross Lander U.S.A., Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:  
FIRST: The present name of the company Cross Lander U.S.A., Inc. with its original Articles of Incorporation filed with the Secretary of the State of Nevada on the 30th day of June, 1999  
SECOND: The following amendment to its Articles of Incorporation were adopted by the board of directors and by majority consent of shareholders of the Corporation in the manner prescribed by applicable Nevada State law:  
(1) The Article entitled FIRST - The name of the corporation is amended to read as follows

**GLOBAL VEHICLES U.S.A. INCORPORATED**

The undersigned hereby certify that they have on this 14th day of February, 2006 executed this Certificate Amending the Original Articles of Incorporation heretofore filed with the Secretary State of Nevada.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: **89%**

4. Effective date of filing (optional):

5. Officer Signature (required): *John A. [Signature]*

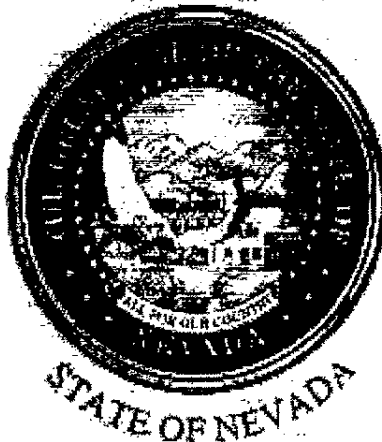
\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Form for Secretary of State All Types Revised 06/2005  
Revised on 06/2005

# SECRETARY OF STATE



## CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on February 14, 2006, a Certificate of Amendment to its Articles of Incorporation changing the name to **GLOBAL VEHICLES U.S.A. INCORPORATED**, was filed in this office by **CROSS LANDER U.S.A, INC.**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 14, 2006.

Handwritten signature of Dean Heller in cursive.

DEAN HELLER  
Secretary of State

By

Handwritten signature of the Certification Clerk in cursive.

Certification Clerk

