

P05000085620

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

F-1 MOTORING, INC.

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*Amend.*

C. Coulllette JUN 16 2005

FAX AUDIT NUMBER: HO50001484253

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JUN 15 PM 4: 31

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Articles of Amendment  
to  
Articles of Incorporation  
of

F-1 MOTORING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000085620

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MIAMI'S FINEST MOTORING, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE - 8 DIRECTORS/OFFICERS

THE DIRECTORS/OFFICERS OF THE CORPORATION ARE:

PRESIDENT, RAFAEL VILLOLDO, 2901 S. BAYSHORE DRIVE, UNIT 12E, MIAMI, FL 33133

VICE-PRESIDENT, CYRIL MATZ, 2742 BISCAYNE BLVD., MIAMI, FL 33137

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

FAX AUDIT NUMBER: HO50001484253

The date of each amendment(s) adoption: 6-15-05

Effective date if applicable: 6-15-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of JUNE, 2005

Signature Cyril Matz  
(Signature)

CYRIL MATZ  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)