

11/09/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: ERIK TRANSMISSIONS CORP.

AUDIT NUMBER.....H98000020829

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS

Amendment

11/9/98

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ERIK TRANSMISSIONS CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V, Shall be amended as follows :

REGISTERED AGENT & REGISTERED ADDRESS WILL CHANGE TO:

JOSE R. MADRIZ
4249 NW 37TH AVE.
MIAMI FL 33142

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

JOSE R. MADRIZ
4249 NW 37TH AVE.
MIAMI FL 33142

PRESIDENT/VICE-PRES.

CAROLINA CARRANZA
4249 NW 37 AVE.
MIAMI FL 33142

SECRETARY

Prepared by: Vares Inc.
Giovanni Castellanos
1214 SW 2nd Street
Miami Fl 33135
305-642-7611

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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:

THIRD: The date of each amendment's adoption: 08/01/98.

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 adopted 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)

 X 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 1st day of August, 1998

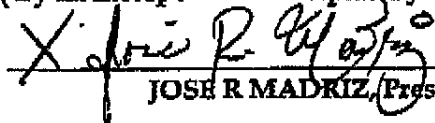
Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 X 
JOSE R MADRIZ, President, Director

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TOTAL P.04

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X Jorie R. Alfano
REGISTERED AGENT

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