

P00000000256

TALIESON ADVISORY CORP.

(It is said that afterwards, Talieson went to the court of Arthur, where he was chief harper and adviser to the king.)

accounting * taxes * consulting * systems
home mortgage

March 3, 2000

Secretary of State
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

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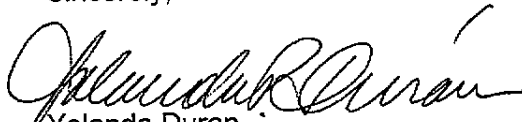
Dear Sir or Madam:

Enclosed please find the articles of amendment to DIESEL ENGINE MAINTENANCE SERVICES, CORP. document number P00000000256, along with the check for \$43.75.

Should you have any questions, please contact us at your convenience at (305)412-9181

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

FILED
00 MAR 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
- PIC

S. PAYNE MAR 23 2000

10300 SUNSET DR. SUITE # 435 MIAMI, FL 33173
PHONE: 305-412.9181 FAX: 305-412.0870

per Yolanda
no. of
at end of
name (38)

FILED

00 MAR 16 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIESEL ENGINE MAINTENANCE SERVICES, CORP.

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

FIRST : Amendment(s) adopted:

ARTICLE I. NAME

The name of the corporation is :

LEAL ENTERPRISES, INC

ARTICLE IV: PRINCIPAL PLACE OF BUSINESS

The principal office address of the corporation is:

4174 Inverrary Dr. B-11-61J
Lauderhill, FL 33319-0000

ARTICLE VI: OFFICERS

The officers of the corporation are:


GERMAN LEAL, President
JAVIER LEAL, Secretary

SECOND: The date of each amendment's adoption : February 1, 2000

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 3rd day of March , 2000

Signature


President- German Leal