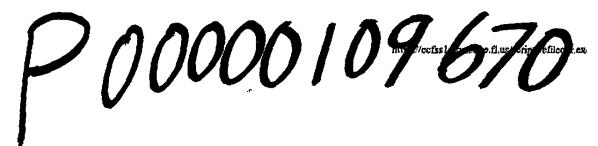
Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number 072450003255 Phone

(305) 634-3694

Fax Number

(305) 633-9696

BASIC AMENDMENT

AROMA MOTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00



November 21, 2002

AROMA MOTORS CORPORATION 8843 NW 117TH STREET HIALEAH GARDENS, FL 33018

SUBJECT: AROMA MOTORS CORPORATION

REF: P00000109670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

OUR RECORDS REFLECT THIS BEING A PROFIT CORPORATION, PLEASE CORRECT THE FIRST PARAGRAPH OF THE DOCUMENT TO READ AS FOLLOWS: Fursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida PROFIT corporation adopts the following articles of amendment to its articles of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000228648 Letter Number: 302A00062918

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State .

November 20, 2002

AROMA MOTORS CORPORATION 8843 NW 117TH STREET HIALEAH GARDENS, FL 33018

SUBJECT: AROMA MOTORS CORPORATION

REF: P00000109670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist -FAX Aud. #: H02000228648 Letter Number: 702A00062815

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000228648

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

AROMA MOTORS CORPORATION (present name)

P00000109670

(Document Number of Corporation (If Known)

SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION 3: 1

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

FIRST:

Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED,

ADDED OR DELETED.)

Article V-Directors- This article has been amended to read as follows: The name and

street address of the director to these Articles of Incorporation is:

Ramon E. Matos-8843 NW 117th Street, Hisleah Gardens, Florida 33018

President/Vice President/Treasurer/Secretary/Director*

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 adoption of the amendment was: April 30, 2002

FOURTH:

Adoption of Amendment (check one)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient approval.

The amendment(s) was approved by the shareholders through voting groups.

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The number of votes east for amendment was sufficient for

(voing group)
The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment was adopted by the incorporators without shareholder action and shareholder was not required.
Signed this 30 day of April 2002.
Signature Allia
(By the Chairman of 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)
HOLANDO A. OCHOW
Typed or printed name
President

Title

approval by____

HO2000 228648