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Account Name : EMPIRE CORPORATE KIT COMPANY
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CORRECTION
6-24-02
1:45 PM

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SECRETARY OF STATE
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BASIC AMENDMENT

JOYBIS MOTORS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 2002

JOYBIS MOTORS CORPORATION
14308 S.W. 156TH AVENUE
MIAMI, FL 33196

SUBJECT: JOYBIS MOTORS CORPORATION
REF: P01000093108

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000156205
Letter Number: 202A00040508

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOYBIS MOTORS CORPORATION**

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

FIRST: Amendment adopted: Exchange

Article VI
Article VIII
Article IX
Article XI

Article VI ADDRESS
10910 N.W. South River Dr
Medley, FL 33178

Article VIII DIRECTORS

NAME
Ybis Perez
President-Vice President
Secretary-Treasurer

ADDRESS
10910 N.W. South River Dr
Medley, FL 33178

Article IX SUBSCRIBER

NAME
Ybis Perez

ADDRESS
10910 N.W. South River Dr
Medley, FL 33178

SHARE
100%

Article XI RESIDENT AGENT

NAME
Ybis Perez

ADDRESS
10910 N.W. South River Dr
Medley, FL 33178

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption June 21, 2002.

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of June, 2002.

Signature Ybis Perez
Ybis Perez
President

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#02000156203

**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.



Registered Agent

Ybis Perez

10910 N.W. South River Dr

Medley, FL 33178

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