

Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255
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BASIC AMENDMENT

JOYBIS MOTORS CORPORATION

Certificate of Status	Û
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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January 7, 2003

JOYBIS MOTORS CORPORATION 10910 NW SOUTH RIVER DRIVE MEDLEY, FL 33178

SUBJECT: JOYBIS MOTORS CORPORATION

REF: P01000093108

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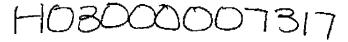
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

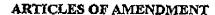
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Karen Gibson Document Specialist FAX Aud. #: H03000007317 Letter Number: 603A00000785

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







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

14220 S.W. 36th ST Medley, FL 33175

Article VIII DIRECTORS

NAME

Jose A. Rappard

President-Vice President

Scoretary-Treasurer

Article IX SUBCRIBER

NAME Jose A. Rappard ADDRESS

14220 S.W. 36th ST

Miami, FL 33175

Article XI RESIDENT AGENT

NAME

Jose A. Rappard

ADDRESS

ADDRESS

14220 S.W. 36th ST

Miami, FL 33175

14220 S.W. 36th ST

SHARE

100%

Medley, FL 33175

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 January 01, 2003.

THIRD:

Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes east 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 01 day of January, 2003.

Signature

President

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TOTAL P.05

H103000007317

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

JOSE A. RAPPARD.

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