

P02000020767

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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**BASIC AMENDMENT
A.G. DIESEL POWER, INC.**

FILED
02 SEP 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.G. DIESEL POWER, INC.
DOCUMENT # P02000020767

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02 SEP 13 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation in the State of Florida shall be:

1949 West 68th Street
Hialeah, Florida 33014

The name of the registered agent of this Corporation at that address shall be:

Hiran L. Santalla

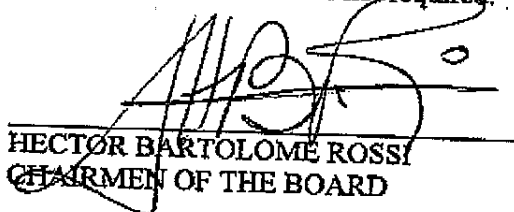
ARTICLE VII
DIRECTORS AND OFFICERS
NAMES AND STREET ADDRESSES

The names and street addresses of the members of the Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
HIRAN L. SANTALLA, PRESIDENT	1949 WEST 68 TH STREET, HIALEAH, FLORIDA 33014


The date of each amendment's adoption shall be September 6, 2002.

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.


HECTOR BARTOLOME ROSSI
CHAIRMAN OF THE BOARD


DESIGNATION AND ACCEPTTANCE
OF
REGISTERED AGENT

In pursuance of section 48.091 and Chapter 607, Florida Statues, Diesel Tek, Inc., having filed its Articles of Amendment to Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1949 West 68th Street, Hialeah, Florida 33014 has named Hiran L. Santalla located thereat as its registered agent to accept service of process within this State.

By: 
Hiran L. Santalla

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Hiran L. Santalla