

P94000061680

**GUERNICA & GONZALEZ**  
**CERTIFIED PUBLIC ACCOUNTANTS**

8180 N.W. 36 STREET, SUITE 230  
MIAMI, FL 33166

February 28, 2001

Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-03/05/01--01126--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

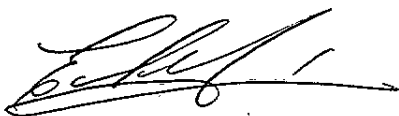
Re: Monza Power Boats Corp.  
Articles of Amendment

Ladies and Gentlemen:

Enclosed please find the Articles of Amendment of Monza Power Boats Corp. and a check for \$ 35 covering the filing fees.

Kindly process the Articles of Amendment and return all resulting documentation to our office.

Sincerely,



Eduardo S. Gonzalez  
For the F.P.A.

FILED  
01 MAR 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 15 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 7, 2001

EDUARDO S. GONZALEZ  
GUERNICA & GONZALEZ, CPA  
8180 N.W. 36 STREET, SUITE 230  
MIAMI, FL 33166

SUBJECT: MONZA POWER BOATS, CORP.  
Ref. Number: P94000061680

We have received your document for MONZA POWER BOATS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00013825

RECEIVED  
01 MAR 14 AM 9:34  
DIVISION OF CORPORATIONS

*LADIES & GENTLEMEN:*  
*As requested, enclosed please find*  
*THE REVISED ARTICLES OF AMENDMENT.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONZA POWER BOATS, CORP.**

FILED  
01 MAR 14 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** ARTICLE IV shall be amended to read as follows:

The corporation is authorized to issue 20,000 shares of common stock at \$ 1 par value, which shares shall be designated "Common Stock".

Said stock shall be payable in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, at such valuation as may be determined, from time to time, by the Board of Directors of the Corporation.

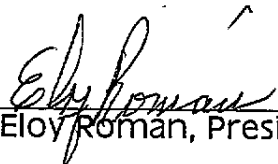
**SECOND:** The effective date of these amendments shall be March 1, 2001.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

**FOURTH:** The date of adoption of each amendment is February 22, 2001.

Signed this 22 nd. day of february, 2001.

Signature:

  
Eloy Roman, President