

# P94000061680

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****MONZA POWER BOATS, CORP.**

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*AMEND*  
*2/19/02*  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONZA POWER BOATS, CORP.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopt the following amendment to its articles of incorporation:

FIRST:ARTICLE IX: The new Board of Director of this Corporation elected in the stockholders meeting on February 8, 2002 are:

JESUS E. PICAYO  
3230 NW 42ND. STREET  
MIAMI, FLORIDA 33142

RICHIE E. POWER  
3230 NW 42ND. STREET  
MIAMI, FLORIDA 33142

SECOND: The date of the Amendment adoption is February 8, 2002. The amendment was approved by the stockholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8 Days of February, 2002.

Signature

Name: Eloy Roman

Title: President

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