

P94000061680

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000039662 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

02 FEB 19 AM 9:49 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 02 FEB 19 AM 10:12 DIVISION OF CORPORATIONS

BASIC AMENDMENT

MONZA POWER BOATS, CORP.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (02), and Estimated Charge (\$35.00).

AMEND RPP 2/19/02 [Handwritten initials]

H02000039662

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 Eloy Roman  
Name: Eloy Roman  
Title: President

02 FEB 19 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H02000039662