

P94000087289

FILED
97 MAR -6 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAIME ZOMINHAN
18071 Biscayne Blvd. Apt. TH-3
MIAMI, FL 33160

DATED

FEBRUARY 20, 1997

500002106185--3
-03/06/97--01083--004
*****35.00 *****35.00

RE: RESIGNATION

TO WHOM IT MAY CONCERN:

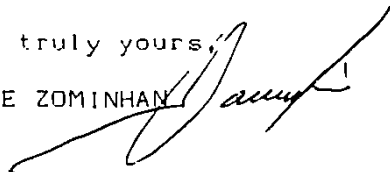
Please be advised that effective immediately, I hereby resign as Vice-President to transfer 20% Shares to ARI ZOMINHAN of CHAMPION'S CARS, INC.

Please make the necessary amendments with the State of Florida Division of Corporations at your earliest convenience.

Should you have any questions or need any further information, please feel free to contact me at any time.

Very truly yours,

JAIME ZOMINHAN



Amend

VS MAR 10 1997

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
CHAMPION'S CARS, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendement to its Articles of Incorporation, The document number of this corporation is P94000087289

FIRST: The name of this corporation is CHAMPION'S CARS, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officer:

From: JAIME ZOMINHAN
VICE PRESIDENT-SECRETARY

TO: ARI ZOMINHAM
PRESIDENT-VICE PRESIDENT

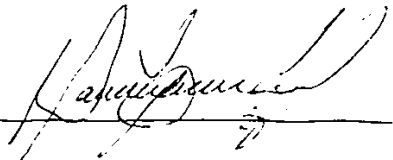
Change of Officer:

TO: JAIME ZOMINHAN
SECRETARY

THIRD: The amendment was adopted by the Board of Directors on the 20 day FEB. 1997

FOURTH: The date of adoption by unanimous consent of the shareholders was on 20 FEB, 1997

By: x



CHAMPION'S CARS, INC

ARI ZOMINHAN
President

(Seal)

STATE OF FLORIDA)

COUNTY DADE)

BEFORE ME, the undersigned authority, personally appeared ARI ZIMINHAN to me well Known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20 day of February, 1997



NOTARY PUBLIC

My commission Expires:

