

P9 5000077866

CORPORATE RECORD BUREAU

DIVISION OF CORPORATION

DEPARTMENT OF STATE

P.O. BOX 6327

TALLAHASSEE FL, 32314

100002095331--0
-02/24/97--01041--012
*****35.00 *****35.00

TO WHOM THIS MAY CONCERN:

ENCLOSED PLEASE FIND

OF AMENDMENT FOR CALIMA AUTO SALES, CORP.

ALSO ENCLOSED MONEY ORDER IN THE AMOUNT

OF \$35.00 PLEASE SEND ME COPY OF THE
REGISTERED CHARGES. FOR MY RECORD,

MAILED THE DOCUMENT TO:

CALIMA AUTO SALES, CORP.

8725 NW 117 ST BAY 14

MIAMI FLORIDA 33014

AMEND
REC
2/26

SINCERELY YOURS

Francisco J. Orozco
FRANCISCO J. OROZCO
PRESIDENT

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 24 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

CALIMA AUTO SALES, CORP.

We, the undersigned, President, Secretary and Treasurer of CALIMA
AUTO SALES, CORP. a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,
hereby certify;

The Articles of Incorporation are hereby amended by the following resolution
adapted by the shareholders on FEBRUARY 12, 1997.

Resolved, that the Articles of Incorporation shall be amended so that
Articles _____ is eliminated, and the following substituted for
Articles _____

The Officer and shareholder of the Corporate will be.

JUAN DIEGO CORREA 7767 W 29 lane APT 101 Hialeah Fl 33018
Francisco Javier Orozco 7210 N.W. 179 St. APT # 204
Miami Fl. 33015

The above resolution was adopted by the Board of Directors and by the
shareholders unanimously.

Signed and dated this day of February 12 , 1997

Francisco J. Orozco
President

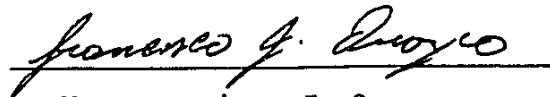
Francisco J. Orozco
Secretary

Francisco J. Orozco
Treasurer

Francisco J. Orozco
Vice-Pres.

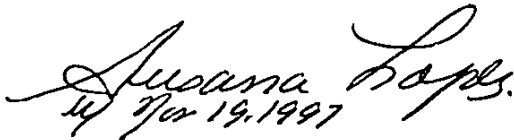
ARTICLES OF AMENDMENT
OF
CALIMA AUTO SALES, CORP.

I, FRANCISCO JAVIER OROZCO , PRESIDENT, VICE-PRESIDENT
TREASURER AND SECRETARY . OF THE CORPORATION WANT TO
EXPRESS MY DESIRE THAT FROM THE 100 SHARES PREVIOUSLY
EMITTED BY THIS CORPORATION TO ME, I WANT TO TRANSFER
50 % OF THE SHARES TO MR. JUAN DIEGO CORREA . MR. JUAN
DIEGO CORREA WILL NOW BE THE VICE-PRESIDENT



MR. Francisco J. Orozco

President,


11/19/97



SUSANA LOPEZ
My Commission CC324851
Expires Nov. 19, 1997
Bonded by ANB
800-852-5878