

6/05/97

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FLORIDA DIVISION OF CORPORATIONS
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(H9700009246)

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OVERSEAS TRUCK & AUTO SALES, INC.
AUDIT NUMBER.....H9700009246
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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TALLAHASSEE, FLORIDA

Amendment
6/12/97
DC

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12:04 PM

((H97000009246-4))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
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DIVISION OF CORPORATIONS

June 6, 1997

OVERSEAS TRUCK & AUTO SALES, INC.
SAME
MIAMI, FL 33147US

SUBJECT: OVERSEAS TRUCK & AUTO SALES, INC.
REF: P95000084556

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009246
Letter Number: 997A00030685

3

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OVERSEAS TRUCK & AUTO SALES, INC.

ARTICLES OF AMENDMENT

P95000084556

H 97000009246

OF

ARTICLES OF INCORPORATION

- Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI (ADDED)-- The number of directors constituting the board of directors of the corporation is three. The name and address of each person who is to serve as a member of the board of directors are:

| | |
|------------------|--|
| Domingo E. Urena | 10049 NW 89th Ave;#203 Medley, Fl 33178 |
| Domingo Urena | 10049 NW 89th Ave;#203 Medley, Fl 33178 |
| Victor Batista | 10049 NW 89th Ave;#203 Medley, Fl 33178 |

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SECOND: IF AN AMENDMENT provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY:
ASHLAND ASS AGY, INC
MIGUEL E. TURBAY
608 NW 57th Avenue
Miami, Fl 33126
305-262-4053

H 97000009246

H 970000928

THIRD The date of each amendment's adoption June 2, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

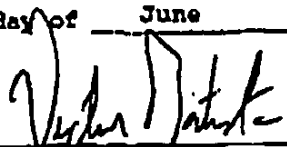
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

xx The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 2 day of June, 19 97

Signature



(By the chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors).

OR

(By an incorporator if adopted by the incorporator(s))

VICTOR BATISTA

Typed or print name

DIRECTOR

Title

H 9700009246