

P96000046069

Requestor's Name _____

PREFERRED ACCOUNTING SERVICES
85 Grand Canal Drive • Suite 203
Miami, FL 33144

City/State/Zip _____ Phone # _____

600002920976--8
-07/01/99--01067--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend
7-7-99
Dkt*

AMENDMENT TO ARTICLES OF INCORPORATION OF
CUBA BICYCLES, INC.

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

FIRST: The Articles of Incorporation are amended as follows:

The name of Ricardo Machin is deleted as President,
and Director.

The name of Ricardo Munoz is added as President
and Director.

SECOND: The date of the amendment's adoption is June 15, 1999.

THIRD: The amendment was approved by the shareholders. The
number of votes cast for the amendment was sufficient for
approval.

Signed this 15 day of June, 1999.

Ricardo Munoz
Ricardo Munoz
President

STATE OF FLORIDA
TALLAHASSEE

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