

P96000052128

Legends Motor, Inc.
931 N.E. 4th Avenue
Ft.Lauderdale, Florida 33304

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 AUG 27 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file these articles accordingly

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*****35.00 *****35.00

AM
DEC
8/27



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

LEGENDS MOTORS, INC.
931 NE 4TH AVENUE
FT. LAUDERDALE, FL 33304

SUBJECT: LEGENDS MOTOR, INC.
Ref. Number: P96000052128

We have received your document for LEGENDS MOTOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS, THE TITLE OF THE SIGNOR MUST INCLUDE "INCORPORATOR".

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00043440

Articles of Amendment
to
Articles of Incorporation
of
Legends Motor, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII - Board of Directors

Delete Tracie Cohen as Vice President

Change Roy Cohen from President to Vice President

Change Nisim Mendel from Director to President

ARTICLE IX - Principal office and registered agent

Change address of registered agent to following

Nisim Mendel
931 N.E. 4th Avenue
Ft.Lauderdale, Florida 33304

Change Principal Address of Corporation to following

931 N.E. 4th Avenue
Ft.Lauderdale, Florida 33304

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:


-NONE-

THIRD: The date of each amendment's adoption: July 8, 1998

FOURTH: Adoption of Amendment(s):

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

Signed this 8th day of July, 1998.



Signature

Nisim Mendel
President-Incorporator