

P97000001719

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((H98000010203 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: INTERNATIONAL SPEED BUSINESS INC.

AUDIT NUMBER.....H98000010203

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

6-3-98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERNATIONAL SPEED BUSINESS INC.

AUDIT NUMBER.....H98000010203

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

INTERNATIONAL SPEED BUSINESS INC.
1214 SW 2ND ST
MIAMI, FL 33135US

SUBJECT: INTERNATIONAL SPEED BUSINESS INC.
REF: P97000001719

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010203
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SPEED BUSINESS INC.
(present name)

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

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

ARTICLE II, PRINCIPAL OFFICE & REGISTERED AGENT,

Shall be Amended to: Miguel Gonzalez
1214 SW 2nd Street
Miami, FL 33135

ARTICLE VI, DIRECTORS, Shall be amended as follows:

MIGUEL GONZALEZ, will hold the title of President, Secretary.
9354 NW 121 STREET
Hialeah, FL 33018
305-323-8316

ALEJANDRO HERNANDEZ, will hold the title of vice-president & Treasurer.
430 East 28 ST Apt 6
Hialeah, FL 33013
305-694-9131

SHAREHOLDERS will be established as follows:

MIGUEL GONZALEZ,..... 50% of Shares

ALEJANDRO HERNANDEZ..... 50% of Shares

PREPARED BY: GIOVANNI CASTELLANOS
VARES INC. ACCOUNTING SERVICES
1214 SW 2ND STREET MIAMI, FL. 33135
305-642-7611

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**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: INTERNATIONAL SPEED BUSINESS INC.

*is qualified to do business under the laws of the State of Florida, with it's
REGISTERED OFFICE at:*


**1214 SW 2ND STREET.
Miami, Florida, 33135
(305) 642-7611**

and has appointed: MIGUEL GONZALEZ

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



MIGUEL GONZALEZ
Registered Agent

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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:

THIRD: The date of each amendment's adoption: 05/01/98

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

X 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 adopted 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)"

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 incorporators without shareholder action and shareholder action was not required.

Signed this 16TH day of May, 1997

Signature X

Miguel Gonzalez President/Secretary

Signature X

Alejandro Hernandez Vice President/ Treasurer

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

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