

P97000030261

Charter Number Only

9/2/97

Dunkley & Associates

Requestor's Name

717 Ponce de Leon Blvd. #310

Address

Coral Gables FL 33143

City

State

Zip

Phone

461-4460C.

VALIDATION ONLY

700002283667--3
03/03/97--01004--027
*****35.00 *****35.00

CORPORATION(S) NAME

Atlantic Ocean Motors, Inc.



Empire Toll Free: 1-800-432-3028

SECRETARY OF STATE
TALLAHASSEE FLORIDA
SEP 3 1997

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

9/3
JH
Amend

97 SEP -3 PM 12:39

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Atlantic Ocean Motors, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and officers are as follows.

Adalberto Cruz % 70
(President)

Carlos M. Hernandez % 30
(Vice President)

SECOND: The date of each amendment' adoption is August 28, 1997.

THIRD: Adoption of Amendment.

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

Signed this 28th Day of August 1997.

Atlantic Ocean Motors, Inc.

BY: 
Carlos M. Hernandez, Vice President