

11/06/97

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JHC AUTO SALES IMPORT AND EXPORT, INC.

AUDIT NUMBER.....H97000018475

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amend.

Dec 11/6

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

JHC AUTO SALES IMPORT AND EXPORT, INC.
(Charter# P97000068027)

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

AMENDMENT ADOPTED TO ARTICLE VI:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Jose H. Castillo President	2198 N.W. 17th St. No. 7 Miami, FL. 33125
Ramiro Castillo Secretary	9050 N.W. 31st Avenue Miami, FL 33147

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 11th, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 11th day of August, 1997.

JHC AUTO SALES IMPORT AND EXPORT, INC.

By *Jose H. Castillo*
Jose H. Castillo
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

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