

P98000018553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

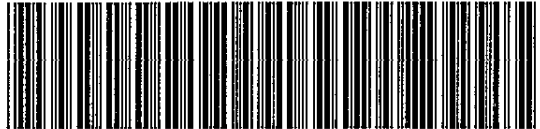
(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend/cc
@ 12/18/02



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12/09/02--01075--011 **43.75

FILED
DEC 9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

FILED
02 DEC 39 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporation

Re: HIGH TECH CAR ACCESORIES, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely,


Ramon Reyes

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HIGH TECH CAR ACCESORIES, INC.

(present name)

FILED
02 DEC 39 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

NEW OFFICERS

PRESIDENT:	JULIO C. IZQUIERDO	15991 S.W. 73rd ST. MIAMI, FL. 33193
VICE-PRESIDENT/ SECRETARY:	ARMANDO W. DIAZ	6512 S.W. 107 CT. MIAMI, FL. 33173

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: 12/5/02

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

- 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 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.

(continued)

Signed this 5TH day of DECEMBER, ~~19~~ 2002.

Signature _____

(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

OR

(By an incorporator if adopted by the incorporators)

JULIO C. IZAQUIERDO

Typed or printed name

PRESIDENT

Title