

P98000018894



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 078057 7165353

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 23, 1998

ORDER TIME : 3:29 PM

ORDER NO. : 078057-005

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
Gerstenfeld & Livigne, Inc.
Suite 205
4360 North Lake Boulevard
West Palm Beach, FL 33410

800002721338--0
-12/24/98--01001--008
*****35.00 *****35.00

PPD

DOMESTIC AMENDMENT FILING

NAME: HEC AUTOMOBILES USA, INC.

EFFECTIVE DATE:

Amend
12-24-98
H/S

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 DEC 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 DEC 23 PM 3:58
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT FOR
HEC AUTOMOBILES USA, INC.**

THESE CONSTITUTE Articles Of Amendment for **HEC Automobiles USA, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **February 23, 1998** with the Secretary of State, document number **P98000018894**.

The amendments to the Articles Of Incorporation are as follows:

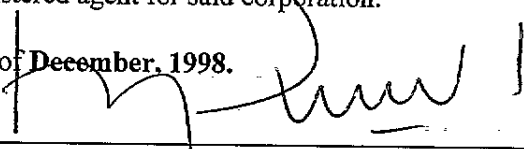
1. The text of **ARTICLE VI. PRICIPAL PLACE OF BUSINESS MAILING ADDRESS** of the articles is amended to:

962 Northlake Boulevard, Suite 128
Lake Park, Florida 33403
2. The text of **ARTICLE VII. REGISTERED AGENT** of the articles is amended to:

Fabio Duran, President-Director
962 Northlake Boulevard, Suite 128
Lake Park, Florida 33403
3. The text of **ARTICLE VIII. DIRECTORS & OFFICERS** of the articles is amended to:

The Directors and Officers to these Articles of Incorporation are:
Fabio Duran, President-Director
962 Northlake Boulevard, Suite 128
Lake Park, Florida 33403
4. These amendments are adopted this date.
5. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
6. We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 21st day of **December, 1998**.

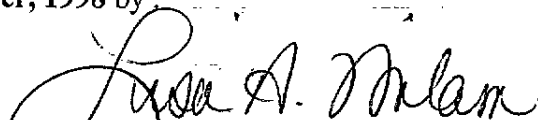


Fabio Duran, President-Director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

FILED
98 DEC 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOREGOING INSTRUMENT was acknowledged before me this 21st day of December, 1998 by



NOTARY PUBLIC

