

SIRVEN & ADAMS, P.A.
ATTORNEYS AT LAW

TONY SIRVEN
RICHARD J. ADAMS, JR.

LUIS E. DIAZ
OF COUNSEL

380 WEST 49TH STREET
HIALEAH, FLORIDA 33012
TELEPHONE: (305) 824-9800
TELEFAX: (305) 824-3868

P98000027571

September 5, 1998

700002714787--8
-12/17/98--01082--018
*****35.00 *****35.00

ATTN: Corporate Records
ATTN: Amendment Department
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: *Articles of Amendment to Articles of Incorporation of
Powertech Racing Technology, Inc.*

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 for the Articles of Amendment of Powertech Racing Technology, Inc. Please send stamped copy of the Amendment to the attention of the undersigned.

Should you have any questions or concerns, please contact the undersigned.

Very truly yours,


RICHARD J. ADAMS, JR., ESQ.

RJA/jf

Enclosures

MS98-1\powerlet

FILED
98 DEC 17 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL DEC 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 7, 1998

RICHARD J. ADAMS, JR., ESQ.
SIRVEN & ADAMS, P.A.
380 WEST 49TH STREET
HIALEAH, FL 33012

SUBJECT: POWERTECH RACING TECHNOLOGY, INC.
Ref. Number: P98000027571

We have received your document for POWERTECH RACING TECHNOLOGY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00057594

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
POWERTECH RACING TECHNOLOGY, INC.

98 DEC 17 AM 8:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: MARIA MARTINEZ is added as a Director.

SECOND: Amendment (s) adopted: ALEXIS LUIS is added as a Director.

THIRD: Amendment (s) adopted: NANCY RIOBUENO is removed as Director/Secretary/Treasurer

FOURTH: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

FIFTH: The date of each amendment's adoption:

SIXTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____.

Signed this 11th day of September, 1998.

By: Victor Riobueno

VICTOR RIOBUENO
(TYPE OR PRINTED NAME)

DIRECTOR
(TITLE)