# P9800005976/ Hi-Tech Accounting Group

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July 20, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please file the following documents:

- ♦ Articles of Amendment to Articles of Incorporation from:
  - ♦ Burgos Auto sales, Inc.
  - ♦ Quenepe Inversiones, Inc.

A check for \$70.00 is enclosed to cover the filing fees.

200002599942--4 -07/22/98--01046--011 \*\*\*\*\*70.00 \*\*\*\*\*35.00

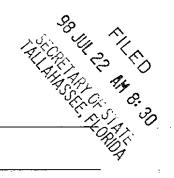
Cordially,

Manuel R. del Valle

Accountant

amend

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## QUENEPE INVERSIONES, INC.

#### QUENEPE INVERSIONES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

## AIRTICLE VII - HOFFICERS (ADDED)

## **VICE PRESIDENT:**

Rogelio Flores-Ramirez Urb. Las Marías, El Hatillo, Calle B 5ta. San Judas Tadeo, Estado Miranda Caraças, Venezuela 1083

#### AIRTICLE IX - Distribution (AMENDED)

NAME	ADDRESS	SHARE
Jorge J. Gil	Baruta, Paseo Gualcarpuro #5 Caracas, Venezuela	500 Shares \$500.00
Rogelio Flores-Ramirez	Urb. Las Marías, El Hatillo, Calle B 5ta. San Judas Tadeo, Estado Mirando Caracas. Venezuela 1083	500 Shares a \$500.00

**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:	Th	ne date of each amendment's adoption: July 8, 1998
FOURT	<b>:</b>	Adoption of Amendment(s) (CHECK ONE)
	ב	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
		toung Broad
Į	X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Simulation		gned this 8th day of July , 19 98 .
Signatur	e _	(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
		(By an incorporator if adopted by the incorporators)
		Jorge J. Gil
		Typed or printed name
		Director and President
		Title