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**Hi-Tech Accounting Group**

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FILED  
98 JUL 22 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

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*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)

**ARTICLE VII - ~~OFFICIAL~~ OFFICERS (ADDED)**

**VICE PRESIDENT:**

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

**ARTICLE IX - Distribution (AMENDED)**

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
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 Miranda Caracas, Venezuela 1083	500 Shares \$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:** The date of each amendment's adoption: July 8, 1998

**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.

Signed this 8th day of July, 19 98

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

(By an incorporator if adopted by the incorporators)

Jorge J. Gil

Typed or printed name

Director and President

Title