

P98000065328

L.A. ON WHEELS, CORP.
6893 N W 7th Avenue
Miami, Florida 33150

September 17, 1998

400002644854--4
-09/21/98--01102--009
*****35.00 *****35.00

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

To: Whom May Be Concern:

This article of incorporation for L. A. On Wheels, Corp. Were filed on July 23rd, 1998 and the assigned document number is the following : **P98000065328** .

We hereby file a certificate of Amendment for change of President in here is enclosing check for \$35.00 processing fee. Please, returned the attached form to Aldo Rodriguez

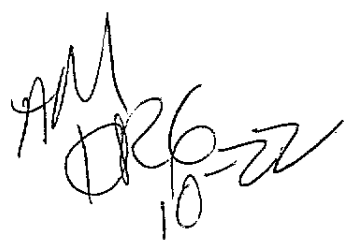
PLEASE NOTE: MAILING ADDRESS : 2808 S.W. 18 STREET

MIAMI, FLORIDA 33145

Sincerely,

ALDO RODRIGUEZ
VICE-PRESIDENT

FILED
98 OCT 22 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



L. A. ON WHEELS, CORP.
6893 NW 7TH AVENUE
MIAMI, FL 33150

2808 S.W. 18 TH STREET
Miami, Florida 33145

September 27, 1998

Ref. Number: P98000065328

DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Subject: L.. A. ON WHEELS, CORP.

Please, send any correspondence to the following address: 2808 S.W. 18TH STREET Miami, Florida 33145

Telephone :305- 442 - 0466 or 305 - 613 - 3014

Sincerely,



President

L.A. On Wheels, Corp



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1998

ALDO RODRIGUEZ
L.A. ON WHEELS, CORP.
2808 S.W. 18TH STREET
MIAMI, FL 33145

SUBJECT: L.A. ON WHEELS, CORP.
Ref. Number: P98000065328

We have received your document for L.A. ON WHEELS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

PLEASE USE THE ENCLOSED FORM IN ORDER TO MEET THE PROPER REQUIREMENTS.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1998

ALDO RODRIGUEZ
L.A. ON WHEELS CORP,
6893 NW 7TH AVENUE
MIAMI, FL 33150

SUBJECT: L.A. ON WHEELS, CORP.
Ref. Number: P98000065328

We have received your document for L.A. ON WHEELS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THIS AMENDMENT IS NOT AMENDING ARTICLE 3, AS STATED IN THE DOCUMENT. THERE ARE NO OFFICERS AT THIS TIME. PLEASE ADD AN ADDITIONAL ARTICLE ENTITLING IT "OFFICERS". LIST THEM BY TITLE, NAME AND ADDRESS. IN YOUR CARE THIS SHOULD BE ARTICLE VII.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00048270

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT 22 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

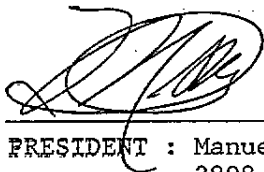
L.A. ON WHEELS, CORP.

REF NUMBER: P98000065328
(present name)

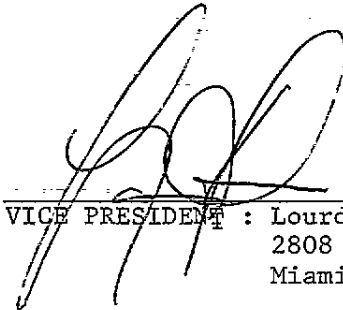
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VII
OFFICERS



PRESIDENT : Manuel A. Rodriguez
2808 S.W. 18th Street
Miami, Fl 33145



VICE PRESIDENT : Lourdes Rodriguez
2808 S.W. 18th Street
Miami, Fl 33145

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: October 16, 1998

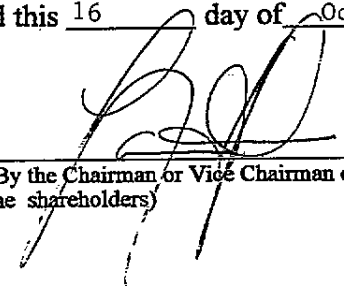
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 Lourdes Rodriguez 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 16 day of October, 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)

Lourdes Rodriguez
Typed or printed name

Vice President
Title