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J. D. Motors Inc.
1971 N.W. 7th Ave
Miami, FL 33136

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-01/25/99--01082--004
*****35.00 *****35.00

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- ☐ Profit
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*Amend
1-29-99
DHS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. D. MOTORS INC.

Pursuant to the Provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE 7

The name and address of the new Directors are as follows:

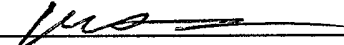

Name	Address
Juan Diaz	2375 S.W. 25TH ST. Apt#2
President	Miami, FL 33133

Victor Cervantes	100 N.W. 35 Ave.
Treasurer	Miami, FL 33125

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 20, 1999

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20th day of January, 1999

By 
Juan Diaz
President
By 
Victor Cervantes
Treasurer

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