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Admitted in New York

Please Reply to  
Florida Office

June 18, 1999

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

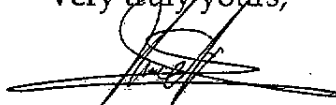
700002910417--4  
-06/21/99-01092-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida Car Transmission Lock, Inc.

Dear Sir/Madam:

Please find enclosed two original copies of the Articles of Amendment to the above captioned entity together with my check for the filing fees. Kindly file the same and send proof thereof to the undersigned.

Very truly yours,



EDDIE NURIELI

EN/ss  
encl.

FILED  
99 JUN 21 PM 5:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS JUN 22 1999

**ARTICLES OF AMENDMENT**

**OF**

**FLORIDA CAR TRANSMISSION LOCK, INC.**

**FILED**  
**99 JUN 21 PM 5:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE I : NAME**

The name of the corporation is

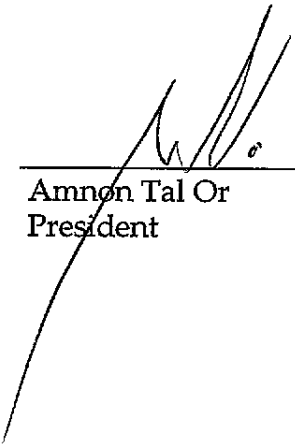
**FLORIDA CAR TRANSMISSION LOCK, INC.**

**ARTICLE II : AMENDMENTS**

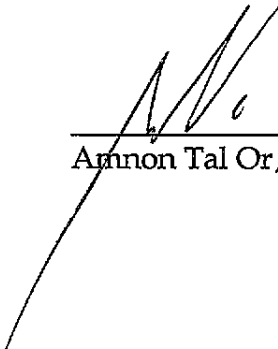
1. Amend to change the position of the following officers to be:  
Amnon Tal Or - President  
Jose Alfon - Vice President

Amendment adopted June 1, 1999.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

  
\_\_\_\_\_  
Amnon Tal Or  
President

The undersigned has executed these Articles of Amendment this 1st day of June, 1999.



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Amnon Tal Or/ Director