

P98000105419

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FILED
00 APR 27 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FINE AUTO CORP.

RECEIVED

00 APR 27 PM 12:27

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment
04/27/00

Dr

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FINE AUTO CORP.

FILED
00 APR 27 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as President, Vice President, Secretary, Treasurer, and Director of the aforementioned corporation:

SIMON BOVELNIAK
500 Bayview Drive
N. Miami Beach, FL 33160

SECOND: The following shall be the Director, President and Treasurer of the aforementioned corporation:

Gueorgui Tchesnokov
3400 South State Road 7
Miramar, FL 33023

THIRD: The following shall be the Director, Vice President, and Treasurer of the aforementioned Corporation:

Radik Yamilov
3400 South State Road 7
Miramar, FL 33023

FOURTH: The following shall be the new registered agent of the aforementioned corporation:

Mark Katsman, Esq.
c/o Roth, Rouso & Benjamin, P.A.
Ph2, 9350 S. Dixie Hwy.
Miami, FL 33156

FIFTH: The date of the Amendment's adoption was April 20, 2000.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

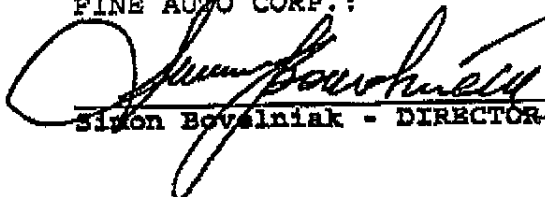
Prepared By:
Leonardo A. Roth, Esq.
9350 S. Dixie Hwy., Ph2
Miami, FL 33156
Tel: (305) 670-9994
Fl. Bar No.: 747793

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Signed this April 20, 2000.

FINE AUTO CORP.:


Simon Bova - DIRECTOR

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.


By: MARK KATSMAN, ESQ.
Registered Agent

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