

Japanese Auto Tech.
1650 SW 27 Ave.
Miami, FL 33145
(305)445-0948

P99000008658

September 23, 1999

To whom it may concern,

400002998044--4
-09/27/99--01135--016
*****43.75 *****43.75

Enclosed please find the application for amending the articles of the corporation (Rodriguez Business Enterprises, Inc.).

The president of the corporation has changed along with the address. I have enclosed a check including the filing fee plus I need a copy of the certified amendment.

If you have any questions please call us at (305)445-0948 or our mailing address is 1650 SW 27 ave. Miami Florida 33145.

Thank you for your attention,

Mayelin Santana
~~Mayelin Santana~~

Amend
KF 10-899

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 AM 10:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 AM 10:31

Rodriguez Business Enterprises, Inc.

(P. 99000008658)

(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 VI Officers And Directors

See below

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:

Article VI - Ithosvany Santana, President and Mayelin Santana
1650 SW 27 Avenue Vice president
Miami FL 33145

THIRD: The date of each amendment's adoption: August 10, 1999

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 23 day of September, 19 99.

Signature *Jhosvany Peter*
 (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)

Jhosvany Santana
 Typed or printed name

President
 Title