

POWER TECH MARINE
P99000036769

COVER LETTER

TO: DIVISION OF CORPORATIONS	FROM: OSVALDO CEBALLO
COMPANY: POWER TECH MARINE	DATE: 05/26/99
FAX NUMBER: 305-681-2507	TOTAL NO. OF PAGES INCLUDING COVER: 1
PHONE NUMBER: 305-681-2500	SENDER'S REFERENCE NUMBER: P99000036769
RE: AMENDMENT OF ARTICLES OF INCORPORATIONS.	YOUR REFERENCE NUMBER:

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT FOR POWER
TECH MARINE. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE
TO CALL US AT (305)681-2500.

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-06/02/99--01096--005
*****43.75 *****43.75

FILED
99 JUN 23 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15243 N.W. 33RD. PLACE
OPA LOCKA, FL. 33054



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 1999

AMELIA CEBALLO
15243 NW 33 PLACE
OPA LOCKA, FL 33054

SUBJECT: POWER TECH MARINE, INC.
Ref. Number: P99000036769

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWER TECH MARINE, INC.. However, the document has not been filed and is being returned for the following:

You will need to file an amendment to make necessary changes. The information on the data base reflects the information given in your Articles of Incorporation.

If you have any further questions concerning your document, please call (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 799A00023978



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 1999

POWER TECH MARINE, INC.
15243 N.W. 33RD PLACE
OPA LOCKA, FL 33054

SUBJECT: POWER TECH MARINE, INC.
Ref. Number: P99000036769

99 JUN 23 AM 11:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for POWER TECH MARINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 699A00031358

*Amend
6-24-99
SAS*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POWER TECH MARINE
(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 II IS AMENDED AS FOLLOWS:
THE MAILING ADDRESS OF THE CORPORATION IS;
15243 N.W. 33 PLACE, OPA LOCKA, FLORIDA 33054

ARTICLE V IS AMENDED AS FOLLOWS:
THE REGISTERED AGENT FOR THE CORPORATION IS:
OSVALDO CEBALLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MAY 4, 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 4TH day of MAY, 19 99

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)

OSVALDO CEBALLO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of Process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Conrado Ceballos

(Signature of Registered Agent)

6/16/99

(Date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 AM 11:56

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