

P 99000044855

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002906494--2

-06/16/99--01059--001

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. READY DIESEL EQUIPMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
99 JUN 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
JUN 16 1999
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED
99 JUN 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

READY DIESEL EQUIPMENT, INC

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

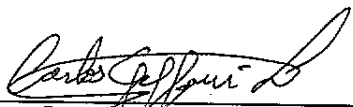
FIRST: Amendment adopted:

ARTICLE VII: The shareholders and the members of the Board of Directors of the corporation and the shares to each one will be as follows:

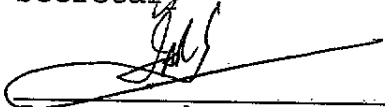
	SHARES
CARLOS GIFFONI 3904 FALCON RIDGE CIRCLE WESTON, FL 33331	PRESIDENT DIRECTOR 33 1/3
FRANCISCO A ZAPATA 889 TANGLEWOOD CIRCLE WESTON, FL 33327	SECRETARY DIRECTOR 33 1/3
JORGE ROCHA CARRERA 22 CON CALLE 9 RESIDENCIAS DON PEDRO APT 11 BARQUISIMETO, EDO LARA, VENEZUELA	VICE PRESIDENT DIRECTOR 33 1/3

SECOND: This amendment is adopted on Jun 15 th, 1999.

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


Carlos Giffoni
President


Francisco A Zapata
Secretary


Jorge Rocha
Vice President