Division of Corporations

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000017122 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)92

From:

Account Name : FAS-T CORP. AGENTS,

Account Number: 071001002335 Phone: : (305)599-0839

Fax Number : (305)716-0346

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C.E. FUEL INJECTION CLINIC, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendmen E 7-14-99 DC E99000017122 5

ARTICLES OF AMENDMENT

TO

ARTICLE OF INCORPORATION

0F

C.E. FUEL INJECTION CLINIC, CORP.

FILED

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - VI - OFFICER DIRECTOR(S)

CHANGE: DELETE

ENRIQUE SEQUEIRA
President 50% of Shares

2245 NORTH RIVER DR. MIAMI FL 33125

ARTICLE = VI =OFFICER DIRECTOR(S)

CHANGE: ADD SHARES % AND TITLE.

<u>Names</u>

Address

CESAR A. SUAREZ

3501 N.W. 29TH AVENUE, MIAMI FL 33142

President 100% of Shares

Prepared by: Associated Accountants Tax & Multiservice, Inc. 1393 S.W. 1st Street # 103 Miami FL 33135. Tel (305) 642-5229 SECOND: The date of adoption of the amendment(s) was: JULY 08,1999.

THIRD: Adoption of Amendment [check one]

- [X] 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 (5) was/were approved by the shareholders through voting groups.

 The following statement must be separately provided for aech voting group entitled to vote separately on the amendment(s):

- [] The amendment(s) was/were adopted by 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 O8 day of JULY ,1999

Signature:

(By the Chairman of the Board of Directors
President or Cher Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the directors)

ØГ

(By an incorporator if adopted by the incorporators)

CESAR A. SUAREZ
Name.
President/Director.
Title