

10/13/99 11:18 AM

FILED  
99 OCT 13 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MARLINS MOTORS INC.  
(Charter# P99000060533)

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal place of business and mailing address is:

2045 NW 36<sup>th</sup> Street  
Miami, FL 33142

AMENDMENT ADOPTED TO ARTICLE IV:

This corporation shall have only two (2) directors. The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Mr. Nelson Raygada President, Treasurer	3701 NW 27 <sup>th</sup> Avenue Miami, FL 33142
Mr. Emilio Zapata V.P., Secretary	3701 NW 27 <sup>th</sup> Avenue Miami, FL 33142

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12<sup>th</sup>, 1999

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 12<sup>th</sup>, 1999

MARLINS MOTORS INC.

By N. Raygada  
Nelson Raygada  
President