

V46161

Corporate Research Services

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97 MAY 29 PM 3:39
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. SAT MOTORS INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____ 100002194591--9
(Corporation Name) (Document #) -05729797-01042--022
*****35.00 *****35.00
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 4:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAY 29 AM 11:54
DIVISION OF CORPORATION
Removed comma per Rex

5/29
John Amend

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SAI MOTORS INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

SEE EXHIBIT A

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 28, 1997

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- 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 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)

Exhibit "A"

Charter #V46161

The adopted amendment occurred on May 28, 1997.

ARTICLE VIII. The Board of Directors.

The Corporation shall have 2 Directors. The numbers of directors may be either increased or diminished from time to time by the by-laws but never be less than one. the name and address of the directors of this Corporation are:

Vilma Fotos/Jorge A Chavez
1313 S. State Road 7
Ft. Lauderdale, FL 33023

ARTICLE IX. Officers. The officers of the corporation will be: Vilma Fotos, President/Treasurer and Vice President/Secretary Jorge A Chavez.

Signed this 28 day of MAY, 1997.

By Vilma Fotos
(Chairman or President of the Board of Directors,
President or other officer if adopted by the shareholders)
OR

(A director or incorporator if adopted by the directors
or incorporators)

VILMA FOTOS
(Typed or printed name)
PRESIDENT
(Title)