

MAS

V46161

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-01/09/98--01068--013
*****70.00 *****35.00

DECEMBER 30, 1997

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: SAI MOTORS, INC.
CHARTER #V46161/ARTICLES OF AMENDMENT
AFFIDAVIT OF RESIGNATION OF OFFICER

ENCLOSED FIND CHECKS FOR (2) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby
LISSETTE MAWBY
enc.

FILED
98 JAN -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JAN 12 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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"

#V46161 ARTICLE VIII & ARTICLE IX

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 12/30/97

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)

Signed this 30 day of DECEMBER, 1997.

By Vilma Fotos
(Chairman or Vice 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)

EXHIBIT "A"

Charter #46161

The adopted amendment occurred on December 30, 1997.

ARTICLE VIII. The Board of Directors.

The Corporation shall have 2 Directors. The number 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/Cecilia E. Valencia
1313 S. State Road 7
Ft. Lauderdale, FL 33023

ARTICLES IX. Officers. The new officers of the Corporation will be: Vilma Fotos, President/Treasurer and Cecilia E. Valencia, Vice President/Secretary