

MAS

V46161

210 University Drive
Suite 502
Coral Springs, Florida 33071
(954) 346-7288 N. Broward
(954) 434-5996 S. Broward
(305) 621-9382 Dade
Fax (954) 346-7217

August 30, 1999.

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002976658--3
-09/02/99-01033-009
*****35.00 *****35.00

RE: Articles of Amendment/Sai Motors, Inc.
Charter #V46161

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

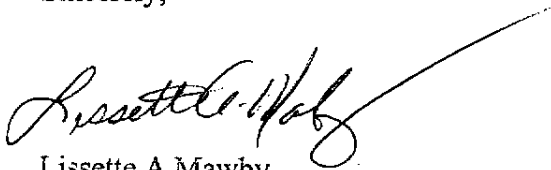
Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

FILED
99 SEP 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Lissette A Mawby
Enc.

Amend

V. SHEPARD SEP 21 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

LISSETTE A. MAWBY
210 UNIVERSITY DR., STE. 502
CORAL SPRINGS, FL 33071

SUBJECT: SAI MOTORS INC.
Ref. Number: V46161

We have received your document for SAI MOTORS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00045123

DIVISION OF CORPORATIONS

99 SEP 20 AM 10:12

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 SEP 20 PM 4: 57
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: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#V46161 ARTICLE III. The Board of Directors. SEE EXHIBIT "A"
ARTICLE IX. Officers.

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: 08-30-99

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 the board of directors without 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 30th day of August 1999.

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

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

Vilma Fotos

(Typed or printed name)

President

(Title)

EXHIBIT "A"

August 30, 1999

Charter V46161

ARTICLES III. The Board of Directors. The Corporation Shall have 3 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 new directors of this Corporation are:

Vilma Fotos/Cecilia E Valencia/Jorge A Chavez
1313 South State Road #7
Fort Lauderdale, FL 33023

ARTICLES IX. Officers. The new officers of the Corporation are:
Vilma Fotos, President/Cecilia E Valencia, Vice President/Jorge A Chavez, Treasurer.