MOTORTECH SALES, INC. REFERENCE CTA

COEUR D'ALENE, ID 838 MEG. OF STATE

TEL: (208) 765-7676

94 APR 4 AM 10 29

Idaho Secretary of State 700 West Jefferson Boise, ID 83720

Re: Change of directors and officers

Dear Sir or Madame:

The purpose of this letter is to notify you of the following changes of directors and officers of Motortech Sales, Inc., effective immediately. The names of all directors and officers in your records at this time are to be deleted, and to following are to be substituted therefor:

Directors:

Fernando Ormos

2304 N. 4th St.

Coeur d'Alene, ID 83814

HYY08/-

Miriam Ormos

2304 N. 4th St.

Coeur d'Alene, ID 83814

President:

Fernando Ormos

Same address as above

Secretary

Miriam Ormos

Same address as above

If you have any questions or comments, please feel free to contact me. Thank you for your attention to this letter.

Fernando Ormos

President 3/28/94