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**BASIC AMENDMENT
NATIONAL AUTO PARTS INC**

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TRANSMISSION REPORT

G. PAYNE FEB 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

NATIONAL AUTO PARTS, INC.
3051 NW 27 AVE
MIAMI, FL 33142

SUBJECT: NATIONAL AUTO PARTS, INC.
REF: 313332

Rosa Ancheta

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
NATIONAL AUTO PARTS, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of NATIONAL AUTO PARTS, INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is NATIONAL AUTO PARTS, INC.

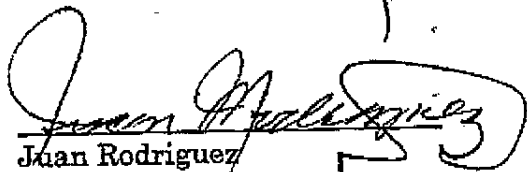
SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation is "NAP Disposition, Inc.".

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on February 5, 2001, constituting a sufficient number of votes to approve the amendment.

5th IN WITNESS WHEREOF, the undersigned has executed this instrument this day of February, 2001.


Juan Rodriguez
President and Director

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