

GO9857



ACCOUNT NO. : 072100000032
 REFERENCE : 863127 4320122
 AUTHORIZATION :
 COST LIMIT : \$ *Patricia Pizant*

ORDER DATE : October 13, 2000
 ORDER TIME : 12:21 PM
 ORDER NO. : 863127-010
 CUSTOMER NO: 4320122
 CUSTOMER: Mr. Jim Lockwood
 Keystone Automotive
 700 East Bonita Avenue
 Pomona, CA 91767

R. Chan
 FILED
 00 OCT 16 PM 3:11
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

CHANGE OF AGENT

700003426137--3

NAME: INTEURO PARTS DISTRIBUTORS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 00 OCT 16 PM 1:59
 NOT RECORDED
 TO AGENCY FILED
 SUFFICIENCY OF FILING

JP
10/16/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Inteuro Parts Distributors, Inc.

2. The mailing address of the corporation is: 9970 N.W. 89th Court, Medley, FL 33178

3. Date of incorporation/qualification: 11/24/82 Document number: G09857

4. The name and address of the current registered agent and office:

S.Y. Finkelstein
9970 N.W. 89th Court
Medley, FL 33178

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10/13/00
(Date)

Jim Lockwood, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Bobbie J. Hall October 13, 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Bobbie J. Hall Asst. V.P.
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***