

G09857

CEH

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BASIC AMENDMENT

INTEURO PARTS DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

NC
K. Harris
④



FLORIDA DEPARTMENT OF STATE
Katharine Harris
Secretary of State

June 28, 2001

INTEURO PARTS DISTRIBUTORS, INC.
9970 NW 89 COURT
MEDLEY, FL 33178US

SUBJECT: INTEURO PARTS DISTRIBUTORS, INC.
REF: GD9857

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000077075
Letter Number: 001A00038976

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERNO PARTS DISTRIBUTORS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE 1 is being amended to change name of corporation from "INTERNO PARTS DISTRIBUTORS, INC." to "KEYSTONE AUTOMOTIVE INDUSTRIES FL, INC."

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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:

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THIRD: The date of each amendment's adoption: June 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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"
- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June, 2001

Signature , Secretary
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
James Lockwood, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title