

P00000103815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

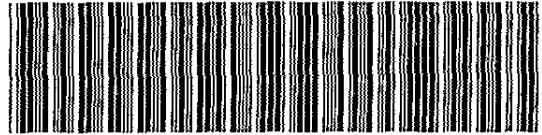
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

James GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add title of*
DATE *07/11/03*
DOC. EXAM *25*



200020571392

06/23/03--01070--012 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 23 PM 3:10

FILED

ks 7/11/03
Amend

LAW OFFICES OF
Juan A. Sanchez, P.A.

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106

MIAMI, FL 33173

E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.
YUDITH DE SOLO, ESQ.

PH: (305) 275-8550
FAX: (305) 275-8553

June 19, 2003

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

RE: Articles of Amendment for:
A & L TRUCK PARTS & EQUIPMENT, INC.
CASTLE TRADING CORP.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$70.00 for the filing fees of the Articles of Amendments submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely

Juan A. Sanchez, P.A.


JUAN A. SANCHEZ

JAS/vb
Encls.

FILED

ARTICLES OF AMENDMENT

03 JUN 23 PM 3:10

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & L TRUCK PARTS & EQUIPMENT, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: A & L TRUCK PARTS & EQUIPMENT, INC.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the new officers appears as follows:

President

David E. Castillo
25114 NE 24 Street
Miami, FL 33142

Vice President

Luis A. Castillo
831 NW 24 Avenue
Miami, FL 33125

Secretary

Maria Olmos Lopez
3634 SW 161 Terrace
Miramar, FL 33027

Treasurer

Maria Olmos Lopez
3634 SW 161 Terrace
Miramar, FL 33027

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

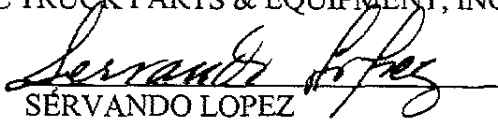
ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

A & L TRUCK PARTS & EQUIPMENT, INC.

By:


SERVANDO LOPEZ

Name: SERVANDO LOPEZ

Title: President/Director

Date:

6 | 18 | 03