

702000089019

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Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NURIS USED AUTO PARTS, INC.

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ARTICLES OF AMENDMENTS

OF

NURIS USED AUTO PARTS, INC.

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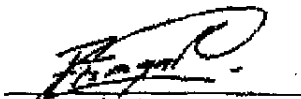
Puruant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE V: NAME and ADDRESS OF THE REGISTERED AGENT

Add: Frank Fraga
7920 NW 173rd ST
Miami, FL 33015

Delete: Nuris Fraga
7920 NW 173rd ST
Miami, FL 33015

I, Frank Fraga, accept the designation as Registered Agent of the Corporation and I am familiar with the responsibilities.


Frank Fraga
Registered Agent

SECOND: ARTICLE VI INITIAL OFFICER and DIRECTOR OF THE CORPORATION

ADD: Frank Fraga - President
7920 NW 173rd ST
Miami, FL 33015

Francisco Fraga- Vice President
7920 NW 173rd ST
Miami, FL 33015

Leyanis Crespo-Hernandez- Secretary and Treasury
7920 NW 173rd ST
Miami, FL 33015

Delete: Nuris Fraga
7920 NW 173rd ST
Miami, FL 33015

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THIRD: THE DATE OF AMENDMENT(S) ADOPTION

November 3, 2004

FOURTH ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this November 3, 2004



Frank Fraga
President



Francisco Fraga
Vice-President



Loryna Crespo-Hernandez
Secretary & Treasury

H04000229101 3

Martinez Martinez & Associates P.A.
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