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April 11, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

LATINPARTS USA, INC. 2297 NW 82 AVE DORAL, FL 33122US

SUBJECT: LATINPARTS USA, INC.

REF: P06000137896

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H12000094823 Letter Number: 112A00011530 4/11/2012 3:08:59 PM PAGE = 3/004 Fax Server

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ARTICLES OF AMENDMENT SECRETARY OF TO ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION ARTICLES OF LATINPARTS USA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, LatinParts USA, Inc., a Florida corporation for profit, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is LatinParts USA, Inc.
- 2. The Articles of Incorporation of the corporation were filed on October 31, 2006, and was assigned document number P06000137896.
- 3. The Articles of Incorporation of the Company are hereby amended by deleting Article I thereof in its entirety and replacing it with the following:

## "ARTICLE I

The name of the corporation is:

SYM USA, Inc."

4. This amendment was adopted by the shareholders on April 09, 2012. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendment.

[signature page follows]

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4/11/2012 3:08:59 PM PAGE 4/004 Fax Server

RATE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the \_\_\_\_ day of April, 2012.

LATINPART\$ UŞ

By:

Schastian Herreru, its President