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TRANS EXPORTS PARTS & EQUIPMENT, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TRANS EXPORTS PARTS & EQUIPMENT, INC.
P07000011129**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

1- The Board of officers consists of a President, a Vice President, a Secretary, a Treasurer and Five(5) Directors. The name of the persons who serve in these positions are:

- President: SILVESTRE AVENDAÑO VELASCO
- Vice President: JOSE GREGORIO AVENDAÑO
- Secretary: ARGENIS JOSE RODRIGUEZ
- Treasurer: JULIA YRENE AVENDAÑO
- Directors: SILVESTRE AVENDAÑO, JOSE GREGORIO AVENDAÑO, JULIA YRENE AVENDAÑO, JOSE JAVIER AVENDAÑO AND MARIA A. DIAZ

2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and Four (4) Directors. The name of the persons who serve in these positions are:

- President: SILVESTRE AVENDAÑO VELASCO
- Vice President: JOSE GREGORIO AVENDAÑO
- Secretary: ARGENIS JOSE RODRIGUEZ
- Treasurer: JULIA YRENE AVENDAÑO
- Director: SILVESTRE AVENDAÑO
- Director: JOSE GREGORIO AVENDAÑO
- Director: JULIA YRENE AVENDAÑO
- Director: JOSE JAVIER AVENDAÑO

SECOND:

The date of each amendment's adoption: February 27, 2007

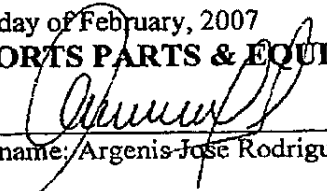
THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 27th day of February, 2007

TRANS EXPORTS PARTS & EQUIPMENT, INC.

Signature 
Type or printed name: Argenis Jose Rodriguez
Title: Secretary

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