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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LIFT PARTS OF SOUTH FLORIDA INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LIFT PARTS OF SOUTH FLORIDA INC.

(present name)

P08000063820

(Document Number of Corporation (If known)

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: Amondment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Articles : ADD MARLON ARCE

as DIRECTOR, VICE-PRESIDENT 50 % shares

8165 W. 36 AVE. UNIT I HIALEAH GARDENS, FL. 33018

SECRETARY OF STATE

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:

	THIRD:	The date of each amendment's adoption: 2-14-2012	<del></del> •
,	FOURTH:	El: Adoption of Amendment(s) (CHECK ONE)	
	苍	The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	Votes cast
		The emendment(s) was/were approved by the shareholders through voting g  The following statement must be separately provided for each voting group  separately on the amendment(s):	roups. entitled to vote
		"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	Q	The amendment(s) was/were adopted by the board of directors without share action and shareholder action was not required.	holder
	ū	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	lder action and
		Signed this 14 th. day of February 2012	<b>-</b>
	Signature	Dulatur	
	•	(By the Chairman of Vice Chairman of the Board of Directors, Provident of other officer if adopted by the shareholders)	y'
		or -	
		(By a director if adopted by the directors)	
	•	OR	
		(By an incorporator if adopted by the incorporators)	
		MEYLING MARTINEZ	•
		(Typed or pointed pame)	
	•	DIRECTOR/PRESIDENT	
		(Tide)	

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