

P11000080240

R.F.H AUTO PARTS INC
10825 NW 33 ST
EL DORAL FL 33172

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

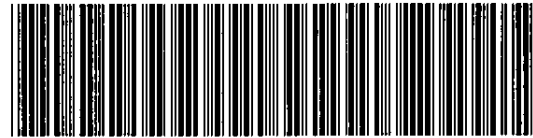
(Business Entity Name)

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11 NOV -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
11-14-11
Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFH AUTO PARTS INC

FILED
NOV - 7 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FL 32399

(present name)

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*
ARTICLE I 511 SE 5 AVE APT 1101 FORT LAUDERDALE FL 33301
DELETED
10825 NW 33 ST EL DORAL FL 33172 ADDED.

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: NOVEMBER 01-2011

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 01 of NOVEMBER 2011

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS A FUENTES

Typed or printed name

PRESIDENT

Title