

P96000028072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

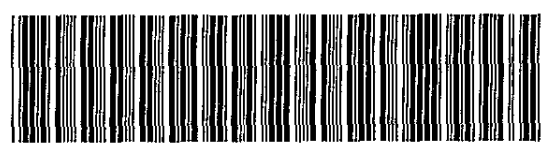
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*Amend
MD 11/24*



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CLERK OF STATE
TALLAHASSEE, FLORIDA

RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803

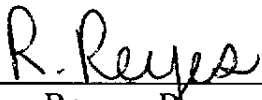
November 11, 2004

To: Department of State,
Re: M S & L AUTO PARTS PLUS, INC.

Enclosed please find the original and one copy of the Article of Amendment and the Certificate Designating Registered Agent together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,



Ramon Reyes

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M S & L AUTO PARTS PLUS, INC.

(present name)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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)
NEW OFFICERS:

PRESIDENT:	EMILIO MIRANDA	14333 NW 87th PL. MIAMI LAKES, FL 33018
VICE-PRESIDENT/ SECRETARY:	TANIA OLIVERA	14333 NW 87th PL. MIAMI LAKES, FL 33018

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:

NEW REGISTERED AGENT:

TANIA OLIVERA 14333 NW 87th PL. MIAMI LAKES, FL 33018

THIRD: The date of each amendment's adoption: 11/01/04

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.

(continued)

Signed this 1st day of NOVEMBER, ~~19~~ 2004

Signature Emilio Miranda
(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)

EMILIO MIRANDA
Typed or printed name

PRESIDENT
Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M S & L AUTO PARTS PLUS, INC.

2. The name and address of the registered agent and office is:

TANIA OLIVERA

(Name)

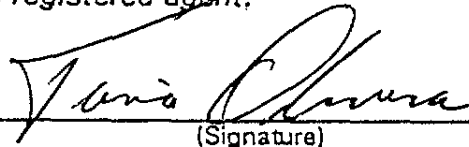
14333 NW 87th PL.

(P.O. Box not acceptable)

MIAMI LAKES, FL 33018

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

11/01/04

(Date)