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\*\*\*\*\*52.50 \*\*\*\*\*52.50

**TO:** Division of Corporation-Amendment Section  
**FROM:** Martha Valverde-Accountant  
**DATE:** January 15, 1999  
**REF:** Articles of Amendment for Exus, Inc.

Attached please find fees for the articles of amendment

Filing Fee	\$35.00
Certified Copy	8.75
A certificate of Status	8.75
<b>Total</b>	<b>\$52.50</b>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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PLEASE MAILED THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

N.C.  
2-1-99  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

EXUS, INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The new name of the corporation shall be:

EXUS ISUZU PARTS, CORP.

**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: January 15, 1999

**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 15th day of January, 19 99

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)

Francisco De La Oliva

Typed or printed name

President

Title

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA