

P97000073261

MARTHA VALVERDE
Accountant

453 NE 210th Terrace(North Pointe)
North Miami Beach, FL 33179

Telephone: (305) 653-9132
Fax: (305) 653-2219

TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendment for Exus Isuzu Parts, Corp.
DATE: June 15,1999

700002929187--2
-07/12/99--01127--015
*****43.75 *****43.75

Attached please find fees for the Articles of Amendment:

Filing Fee	\$35.00
Certified Copy	8.75
Total	\$43.75

99 JUL 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you

Amend

T. LEWIS JUL 14 1999

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

FILED
99 JUL 12 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXUS ISUZU PARTS, CORP.
(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 X: The following shall be changed to to Vice-President of the aforementioned corporation:

Francisco C. De La Oliva
90 NW 154th Street
Miami, FL 33169

The following shall be added as new Treasurer:

Karla P. Osorio
90 NW 154th Street
Miami, FL 33169

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:

Article XI: The names of the subscribers and the number of shares each agree to take are:

Francisco C. De La Oliva	167	shares
Francisco De La Oliva	167	shares
Karla P. Osorio	166	shares

THIRD: The date of each amendment's adoption: June 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.

Signed this 15 day of June, 19 99.

Signature X 
(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