

997000073261

MARTHA VALVERDE
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*****43.75 *****43.75

TO: Division of Corporations-Amendment Section
FROM: Martha Valverde-Accountant
REF: Articles of Amendment for Exus Isuzu Parts, Corp.
DATE: January 19,2001

FILED
01 FEB 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attached please find fees for the Articles of Amendment:

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

PLEASE MAIL THE AMENDMENT TO THE ABOVE ADDRESS.

Thank you!

Amend

T BROWN FEB 15 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2001

MARTHA VALVERDE
453 NE 210TH TERRACE (NORTH POINTE)
NORTH MIAMI BEACH, FL 33179

SUBJECT: EXUS ISUZU PARTS, CORP.
Ref. Number: P97000073261

We have received your document for EXUS ISUZU PARTS, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00006131

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

FILED
01 FEB 12 AM 11:16
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 person shall be added as Vice-President:

Obed Limonte
1240 NW 32nd Place
Miami, FL 33125

The following persons shall be deleted as Vice-President and Treasurer:

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

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

The following person shall be changed to President:

Frank De La Oliva
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 name of the subscribers and the number of shares each agree to take are:

Frank De La Oliva	250
Obed Limonte	250

THIRD: The date of each amendment's adoption: January 1st, 2001

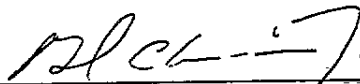
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 10 day of JANUARY, 2001.

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)

Frank De La Oliva
Typed or printed name

President/Incorporator
Title