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

FARR AUTOPARTS INC.

FARR AUTOPARTS INC.

(present name)

P99000030851

(Document Number of Corporation (If known))

*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)*

AS TO ARTICLE VI DIRECTORS AND OFFICERS:

JOSE LIZAMA GODOY SECRETARY DELETED

AIDA M LIZAMA SECRETARY ADDED

AS TO ARTICLE III CAPITAL STOCK:

JOSE LIZAMA GODOY TRANSFERS STOCK CERTIFICATE #1 WHICH REPRESENT 500 SHARES COMMON STOCK TO JOSE LIZAMA FARR.

JOSE LIZAMA FARR BY VIRTUE OF ABOVE TRANSFER IS NOW 100% SHAREHOLDER IN THE CORPORATION WITH 1000 SHARES COMMON STOCK

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**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: JUNE 6TH 2008

**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 6TH day of AUGUST, 2008

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)

JOSE LIZAMA FARR  
(Typed or printed name)

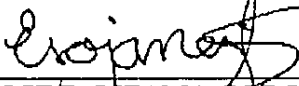
PRESIDENT  
(Title)

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**OFFICER/DIRECTOR RESIGNATION**

I, Jose R. Lizama Godoy, hereby resign as officer, director of FARR AUTO PARTS, INC., a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated at Miami-Dade County, State of Florida, this 10 day of June, 2008.

  
\_\_\_\_\_  
JOSE R. LIZAMA GODOY

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