

P99000055626

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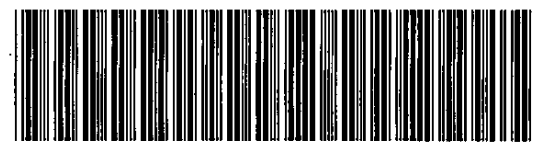
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TALLAHASSEE, FLORIDA

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9/1/2006

COVER LETTER

TO: Amendment Section
* Division of Corporations

NAME OF CORPORATION: PARTSGO, INC.

DOCUMENT NUMBER: PA000055626

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR R. AGUILAR
(Name of Contact Person)

O & P TAX-ACCOUNTING CORP.
(Firm/ Company)

11890 SW 8TH ST, PH VII
(Address)

MIAMI, FL 33184
(City/ State and Zip Code)

For further information concerning this matter, please call:

OSCAR R. AGUILAR at (305) 223-4747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PARTSGO, INC.
(P99000055626)

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE I – NAME AND PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS. (AMENDED)

PARTSGO, INC.
2855 NW 112TH AVENUE, SUITE #2
DORAL, FL 33172

ARTICLE II – NATURE OF THE BUSINESS (AMENDED)

THIS CORPORATION MAY ENGAGE IN OR TRANACT ANY ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED AND ALLOWED UNDER THE LAWS OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION TO MANAGE THE IMPORTATION AND EXPORTATION OF MISCELLANEOUS DURABLE OR NON-DURABLE GOODS AND PRODUCTS, SALES TRANSACTIONS AND THE RELATED MARKETING AND CONSULTING SERVICES.

ARTICLE III – CAPITAL STOCK (AMENDED)

THE TOTAL NUMBER OF SHARES OF COMMON STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE PER EACH SHARE. ROBERTO GERALDI SHALL OWN THE TOTAL 1,000 SHARES OR THE EQUIVALENT OF 100% OF THE TOTAL SHARES OF THE CORPORATION.

ARTICLE IV – TERM OF EXISTENCE (REMAINS THE SAME)

THE CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V – OFFICERS AND DIRECTORS: (AMENDED)

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

ROBERTO GERALDI (PRESIDENT & CEO) (CHANGE)
4886 NW 97TH PLACE, MIAMI, FL 33178.

ROBERTO GERALDI (VICE-PRESIDENT) (CHANGE)
4886 NW 97TH PLACE, MIAMI, FL 33178.

ROBERTO GERALDI (TREASURER) (CHANGE)
4886 NW 97TH PLACE, MIAMI, FL 33178.

ROBERTO GERALDI (SECRETARY) (CHANGE)
4886 NW 97TH PLACE, MIAMI, FL 33178.

ARTICLE VII – REGISTERED AGENT : _____ (ADDITION) _____ (AMENDED)

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT ARE:

OSCAR R. AGUILAR
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

(ATTACHED: CERTIFICATE OF DESIGNATION)

THE DATE OF EACH AMENDMENT ADOPTION: SEPTEMBER 1, 2006.
EFFECTIVE DATE: SEPTEMBER 1, 2006.

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS SEPTEMBER 1, 2006.

(X) 
ROBERTO GERALD
PRESIDENT & CEO

**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: **PARTSGO, INC.**

2- THE NAME AND STATE OF FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

OSCAR R. AGUILAR 11890 SW 8TH STREET, PENTHOUSE VII, MIAMI, FL 33184

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.


Oscar R. Aguilar
REGISTERED AGENT

DATED: SEPTEMBER 1, 2006.