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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

US WAYS OF LIFE USA, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
US WAYS OF LIFE USA, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation, in the manner prescribed by the Florida General Corporation Act:

Article FIRST shall be amended to read:

"The name of the corporation is:
US PARTS EXPORT, INC.

The address of the principal office of this corporation shall be 22068 Las Brisas Circle, Boca Raton, Florida 33433 and the mailing address of the corporation shall be the same."

SECOND: The shareholders further resolved that the issued and outstanding common share certificates of US WAYS OF LIFE USA, INC. shall be exchanged for common share certificates of US PARTS EXPORT, INC. on a one-for-one basis.

THIRD: The amendment and the resolution were adopted on May 3, 2001.

FOURTH: The amendment and the resolution were approved by the shareholders. The number of shares outstanding at the time of the adoption of the above amendment and resolution was 100, and the number of shares entitled to vote thereon was 100. The number of shares voted in favor of the amendment and in favor of the resolution was 100, and the number of shares voted against such amendment and resolution was none.

Signed this 3rd day of May, 2001

US PARTS EXPORT, INC.

By: Vincent F. Everaert, President

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