1000020 Styleefss 10. state. f Division of Corporation

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000175523 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT SALVAGE MASTERS, INC.

Certificate of Status 0 ø Certified Copy 02 Page Count \$35.00 Estimated Charge

8/2/02 11:11 AM

1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Salvage Masters, INC.

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) |

MRS SILVIA DELVALLE RESIGNS AS VICE PRESIDENT.

IN HER PLACE MR JOSE OVIDIO DELVA ME WAS

NAME VICE PRESIDENT

SECRETARY OF STATE DIVISION OF CORPORATIONS

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: 4 PAIL 29, 2002.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
) \$(The amendment(s) was/were at proved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were at proved 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"
	voling group
C	The amendment(s) was/were accorted by the board of directors without shareholder action was not required.
. [
	Signed this 1 day of August 2002
Signati	re il silie ISIL
	7(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 Ovion Delvalle Vice President