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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Parts House, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

97 MAY 19 PM 12:41
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PARTS HOUSE, INC.

FILED
97 MAY 19 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article III of the Amended and Restated Articles of Incorporation filed December 6, 1991 and as amended by Articles of Amendment to Articles of Incorporation filed May 15, 1997 and May 15, 1997, which inadvertently changed the number of authorized shares of Common Stock of the Corporation, has been amended by deleting Article III and by substituting in lieu thereof the following:

"The total number of shares of all classes of stock which the Corporation is authorized to issue is as follows:

The Corporation is authorized to issue 2,000,000 shares of Common Stock of \$0.01 par value per share (the "Common Stock")."

SECOND: The date of this amendment's adoption is as of January 2, 1997.

THIRD: Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders of the Common Stock. The number of votes cast for the amendment was sufficient for approval.

Signed this day 16 of May, 1997.

Signature: Gus J. Athas
Gus J. Athas, Vice President