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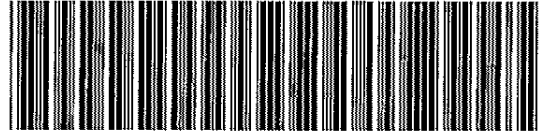
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Amend.

C. Couillette AUG 05 2005

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

1. TRUCK PARTS WAREHOUSE AND EXPORT
(Corporation Name) (Document #)

2. COMPANY, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUCK PARTS WAREHOUSE AND EXPORT COMPANY, INC.**

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

FIRST: Article No. 7 is hereby amended to read as follows:

The board of Directors shall consist of a total of 3 persons and the name and address of the person who are to serve as director are:

Jose A. Suarez - Vice-President
10751 SW 38th Street
Miami, Florida 33165

Daniel Vinas - President
1301 SW 84th Ct
Miami, Florida 33144

Roberto Lara - Secretary
9470 SW 52nd Terr
Miami, Florida 33165

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SECOND: The date of each amendment's adoption: August 4th, 2005.

THIRD: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 4th day of August, 2005.

Signature: Roberto Lara
Roberto Lara, Secretary