

497804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

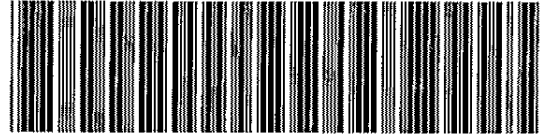
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300058171323

08/05/05--01020--006 **35.00

FILED
05 AUG -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG -5 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Coulliette AUG 05 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. HEAVY TRUCK PARTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- 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
HEAVY TRUCK PARTS, 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 - Director
10751 SW 38th Street
Miami, Florida 33165

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

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

FILED
05 AUG -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 and Director