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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AMERICAN USED TRUCK PARTS, INC.

Certificate of Status	0
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AMEND
12/13

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN USED TRUCK PARTS, INC.
(present name)

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)

Article V : PEDRO HERNANDEZ
375 W. 22 St.
Hialeah, FL 33010

DIRECTOR

PEDRO JOSE HERNANDEZ
375 W. 22 St.
Hialeah, FL 33010

DIRECTOR

Article V I:

PEDRO HERNANDEZ
375 W. 22 St.
Hialeah, FL 33010

PRESIDENT & SECRETARY

(95 shares)

PEDRO JOSE HERNANDEZ
375 W. 22 St.
Hialeah, FL 33010

TREASURER
(5 shares)

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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: 12-10-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved 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 _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 th. day of December, 1999

Signature X 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro Hernandez

Typed or printed name

DIRECTOR / PRESIDENT & SECRETARY

Title