

G49328



ACCOUNT NO. : 072100000032

REFERENCE : 833016 85639A

AUTHORIZATION

Patricia Puyat

COST LIMIT : \$ 35.00

ORDER DATE : May 27, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 833016-005

CUSTOMER NO: 85639A

CUSTOMER: Ms. Ayling Gonzalez
Luis J. Rivero, Esq
Suite 534
782 Northwest 42nd Avenue
Miami, FL 33126

800002536948--1

Amend

DOMESTIC AMENDMENT FILING

NAME: EQUIPARTS SUPPLY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 MAY 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY 27 PM 12:06
DIVISION OF CORPORATION

7011

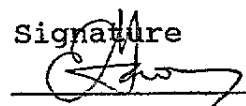
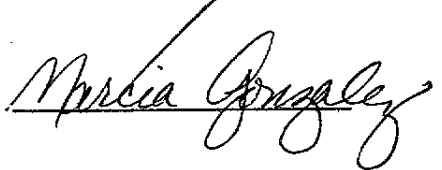
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
EQUIPARTS SUPPLY, INC., A FLORIDA CORPORATION

WHEREAS, the Articles of Incorporation of Equiparts Supply, Inc., a Florida corporation were filed on the 8th day of July, 1983 with the Secretary of State of the State of Florida; and

WHEREAS, Equiparts Supply, Inc., is a corporation duly organized pursuant to Chapter 607 of the Florida Statutes and is in good standing under the laws of the State of Florida; and

WHEREAS, is the desire and intent of Equiparts Supply, Inc., to amend the Articles of Incorporation to reflect the names of the Officers; and

WHEREAS, the shareholder(s), at a special meeting called pursuant to Florida statute and in the best interest of the corporation amend the Articles of Incorporation as follows:

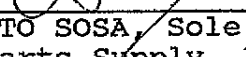
Office	Officer/Address	Signature
Director & President	Ernesto Sosa 2845 S.W. 69 Court Miami, Florida 33155	
Secretary	Marcia Gonzalez 13933 S.W. 10 Street Miami, Florida 33155	

I, Ernesto Sosa, as the sole Shareholder of Equiparts Supply, Inc., a Florida corporation, do hereby certify that a meeting of the Shareholders was held at Miami, Dade County, Florida, at 2845 S.W. 69 Court, Miami, Florida 33155, on the 24 day of April, 1998, and the above Amendment to the Articles of Incorporation of Equiparts Supply, Inc., a Florida corporation was adopted and that same has not been modified or rescinded.

WITNESS our hands and the corporate seal of EQUIPARTS SUPPLY, INC., a Florida corporation on this 24 day of April, 1998.

EQUIPARTS SUPPLY, INC., a
Florida corporation

By: 
ERNESTO SOSA, President


ERNESTO SOSA, Sole Shareholder
Equiparts Supply, Inc., a
Florida corporation