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

1. American Used Auto Parts, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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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	
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C. Coulllette SEP 17 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

September 10, 2001

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: AMERICAN USED AUTO PARTS INC.

Ref. Number: K33476

We have received your document for AMERICAN USED AUTO PARTS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In your article IX you are stating the p.o. address for the officers/directors is as follows....and there is a street address, please correct your statement.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 601A00050768

2001 SEP 15 12:15 PM  
TO ACRU...  
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TO ACRU...  
SUFFICIENCY OF FILING  
2001 SEP 17 AM 8:36  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN USED AUTO PARTS, INC.**

**FILED**  
**2001 SEP 17 AM 9:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The New post office address of hte principal office of the corporation in the State of Florida is **975 COURT 8 ST SW MIAMI FL 33030**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows: (SOLE OFFICER AND DIRECTOR WILL BE):

**ROLANDOPASTOR RAMIREZ**  
**PRESIDENT**

**225 EAST 57 ST**  
**HIALEAH, FL 33013**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **7 DAY OF SEPTEMBER 2001.**

  
**ROLANDO PASTOR RAMIREZ**  
**PRESIDENT**