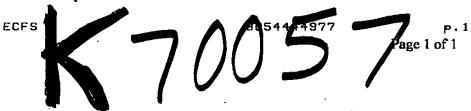
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Florida Dept of State



November 1, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MATOS AUTO PARTS CORPORATION 220 - 9 STREET S.W. NAPLES, FL 34117US

SUBJECT: MATOS AUTO PARTS CORPORATION

REF: K70057

We received your electronically transmitted document. However, the transmitted document has not been filed. Please make the following corrections and transmitted refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a second and director, president or other officer - if directors or officers have not not a director, because the selected, by an incorporator - if in the hands of a receiver, and the trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by corporative the chairman or vice chairman of the board, president or other officer through the if directors have not been selected, by an incorporator - if in the hands to be of a receiver, trustee, or other court appointed fiduciary, by that the fiduciary.

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Darlene Connell Document Specialist

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### Articles of Amendment to Articles of Incorporation of

MATOS AUTO PARTS CORPORATION

(Down	DOC. # K70057	· · · · · · · · · · · · · · · · · · ·		
(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):				
	HER THAN NAME CHANGE) Indicately, added or deleted: (BE SPECIFIC)	te Article Number(s		
THE BOARD OF DIRECTORS	6/OFFICERS WILL BE:	* * * * * * * * * * * * * * * * * * *		
RANKLYN MATOS (P/D)	7.1. (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	,e * <sub>4</sub>		
EAN KARLOS FROMETA (V/D	<b>))</b>	. ب		
20 - 9 STREET S.W.		rais Si		
APLES FL 34117		CRE LAF		
		TAR ASS		
		er, r		
		STAI FLOR		
		DA C		
(A	attach additional pages if necessary)			

## (((H06000265066)))

The date	of each amend	lment(s) adop	otion: 10-30-06	
Effective	date if <u>applica</u>	ıble:		
	<del></del>	(no more	e than 90 days after amendment file date)	
Adoption	of Amendme	nt(s) (C	CHECK ONE)	
Ø			e approved by the shareholders. The number of votes cast for areholders was/were sufficient for approval.	
, ,	following stat		e approved by the shareholders through voting groups. The separately provided for each voting group entitled to vote at(s):	
	"The num	ber of votes ca	sst for the amendment(s) was/were sufficient for approval by	
		(vot	ing group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
		nt(s) was/were	e adopted by the incorporators without shareholder action and equired.	
· ::	Signature	······································	in mato	
		selected, by an i	esident or other officer - if directors or officers have not been incorporator - if in the hands of a receiver, trustee, or other court lary by that fiduciary)	
			FRANKLYN MATOS	
			(Typed or printed name of person signing)	
			P/D	
			(Title of person signing)	
		,	!	
			ï	

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