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6/02/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000010282 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: INTERTRUCK PARTS, CORPORATION

AUDIT NUMBER.....H98000010282

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

FILED
98 JUN -2 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
Amendment
6-3-98
DC*

DIVISION OF CORPORATIONS

98 JUN -2 PM 3: 24

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERTRUCK PARTS, CORPORATION

(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 I - NAME

The name of this corporation shall be:

AMERICOMM TRADING CORP.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000,000 Shares of \$ 0.01 par value common stock

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TALLAHASSEE, FLORIDA

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:

Prepared by: Carlos G. Orchard
1245 Thrush Avenue
Miami Springs, FL 33166
(305) 716-1166

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THIRD: The date of each amendment's adoption: JUNE 1, 1998

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 2 day of JUNE, 19 98

Signature

Carlos G. Orchard

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Guillermo Orchard

Typed or printed name

President

Title

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