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### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Adcount Number : 072450003255 Phone : (305)634-3694

Fax Number

\* (305)633~9696

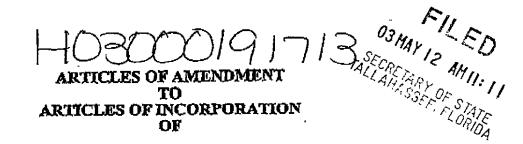
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### **BASIC AMENDMENT**

#### CAIRO LANE AUTO USED PARTS, INC.

Certificate of Status	O CONTRACTOR OF THE PROPERTY O
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

T BROWN MAY 1 2 2003



Cairo Lane Auto Used Parts, Inc.

(present name

(Ducument Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Standes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII - Belkis M. Diaz - President 9866 NW 52 Terrace Miami, Florida 33178

> Osmel Digz - Vice President 1920 W 18 Court Hialeah Florida 33014

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:

Remove Juana I. Diaz from Article VII as president, secretary and treasurer

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The amendment(s) was/were approved by the shareholders. The mumber of votes east 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	
out shareholder	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
003	
t udopted by	
OR.	
(By a director if adopted by the directors)	
OR.	
<del>5</del>	

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