

M52869

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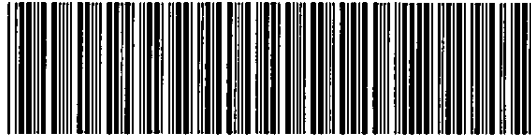
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

11/07/07--01007--019 **35.00

**FILED
RECEIVED**
2007 NOV -7 PM 07:08 - 7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
BOARD OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Bob
11/7/07*

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. CHAVEZ USED AUTO PARTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHAVEZ USED AUTO PARTS, INC.

FILED

2007 NOV -7 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IX

The names and addresses of the corporate officers and board of directors are:

Ronald Chavez
10300 SW 19th Street
Miami, FL 33165

President and Director

Magali Chavez
10300 SW 19th Street
Miami, FL 33165

Secretary, Treasurer and
Director

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:

THIRD: The date of each amendment's adoption is November 5, 2007

FILED

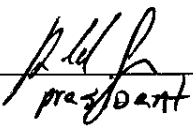
FOURTH: Adoption of the Amendment

2007 NOV -7 PM 4:08

The amendment was adopted by the shareholders and the number of votes cast for amendment was sufficient for approval.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 5th day of November 2007

Ronald Chavez 
President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: CHAVEZ USED AUTO PARTS, INC.

The name and address of the registered agent and office is:

Ronald Chavez
10300 SW 19th Street
Miami, FL 33165

Ronald Chavez
November 5, 2007



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Ronald Chavez
November 5, 2007

