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BASIC AMENDMENT

SUNSHINE AUTO PARTS OF MEDLEY, INC.

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Amendment

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

SUNSHINE AUTO PARTS OF MEDLEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, 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 I: The Name of the Corporation should be **SUNSHINE USED AUTO PARTS OF MEDLEY, INC.**

IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JESUS MORALES
DIRECTOR**

**8541 NW 96TH ST
MEDLEY FL 33166**

**CANDIDA TORRES
PRESIDENT**

**8541 NW 96TH ST
MEDLEY FL 33166**

ARTICLE VII: The New register agent is **ARACELYS NODA**
8541 NW 96 TH ST
MEDLEY FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 2
DAY OF JUNE 2004.


**CANDIDA TORRES
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Aracelys Noda
Signature

6-1-2004
Date