

P000000029805

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALITEC CORPORATION

Document Number: P00000029805

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 adopted: Article I - The new name of the corporation is to be :

EXPRESS PARTS & EQUIPMENT CORP

Article V, VI
SECOND: Amendment adopted - The officers and directors of the corporation and their addresses are:

Chairman of the Board, Vice-President, Treasurer and Director: **BEATRIZ ACOSTA**
1508 WINTERBERRY LANE, WESTON, FL 33327

President, Secretary and Director: **ARMANDO ACOSTA**
1508 WINTERBERRY LANE, WESTON, FL 33327

There are no other officers or directors of the corporation.

Article IV,
THIRD: The new address of the corporation is:

1508 WINTERBERRY LANE, WESTON, FL 33327

FOURTH: The date of this amendment adoption is December 19, 2006

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 19TH day of December, 2006.

Signature: 

BEATRIZ ACOSTA - VICE-PRESIDENT