

Division of Corporations

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P00000031389

Florida Department of State
Division of Corporations
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UNIT PARTS, INC.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIT PARTS, INC.
Doc. No.: P00000031389

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: Amendments adopted:

A) Article X is hereby amended to change the Corporation's Initial Officers and Directors to:

Director/President: Eduardo E Mas Queralt
11617 NW 62nd Terrace, #424
Doral, FL 33178

Director/Vice-President: Juan Manuel Lara
10750 NW 66th Street, #306
Doral, FL 33178

Secretary: Graciela J. Mas
11617 NW 62nd Terrace, #424
Doral, FL 33178

Treasurer: Roberta Luziani
10750 NW 66th Street, #306
Doral, FL 33178

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:

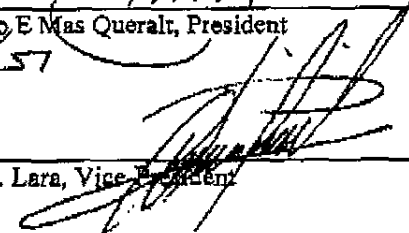
THIRD: The date of the adoption of the aforementioned amendments is October 25th 2005.

FOURTH: Adoption of Amendment

~~XXXX~~ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of October, 2005

Signature: 
Eduardo E Mas Queralt, President

Signature: 
Juan M. Lara, Vice-President

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