

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000187123 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED  
02 AUG 27 PM 12:46  
DIVISION OF CORPORATIONS

FILED  
02 AUG 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ROAD RUNNER USED AUTO PARTS #1, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

8/27/2002

AMEND  
8/27/02  
(2)

Aug 27 02 12:37p

P. 2

((GH02000187123)))

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

**ROAD RUNNER USED AUTO PARTS #1, INC.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is **ROAD RUNNER USED AUTO PARTS #1, INC.**

**SECOND:** The Corporation adopted the following amendment to the articles of corporation:

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

**LEONARDO PLATERO**  
**PRESIDENT**  
(sole owner)

**12770 CAIRO LANE**  
**OPA-LOCKA, FL 33054**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the **26 DAY OF AUGUST 2002.**

  
**LEONARDO PLATERO**  
**PRESIDENT**

**FILED**  
02 AUG 27 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA