

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.

((H04000130444 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 : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

ROAD RUNNER USED AUTO PARTS #1, INC.

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

RECEIVED

04 JUN 22 AM 7:49

DIVISION OF CORPORATIONS

FILED
04 JUN 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
JPM
6/22/04

((H04000130444)))

**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 corporation adopted the following amendment to the articles of incorporation:

VII: The New register agent is **BERNARDO RODRIGUEZ**
12770 CAIRO LANE
OPALOCKA FL 33054

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

BERNARDO RODRIGUEZ	12770 CAIRO LANE
PRESIDENT	OPALOCKA, FL 33054

SECOND: The amendment was adopted by all shareholders of the corporation on the 21 DAY OF JUNE 2004


BERNARDO RODRIGUEZ
PRESIDENT

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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.


BERNARDO RODRIGUEZ
REGISTERED AGENT

FILED
04 JUN 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA