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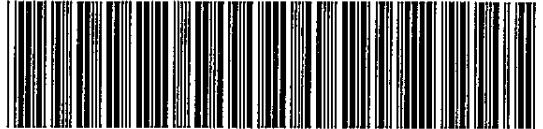
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03/29/04--01020--007 \*\*35.00

FILED  
04 MAR 26 PM 1:57  
TALLAHASSEE, FLORIDA

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

**CUMMINS MOTORS-HIGUERA, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

**ARTICLE I**

The name of the corporation shall be:

**BETTER QUALITY PARTS, INC.**

**SECOND:**

**ARTICLE VII**

The board of directors shall consist of a total of five (5) persons and the name and address of the person(s) who is/are to serve as an director(s) is/are:

**President**

**LUIS ALBERTO HIGUERA  
12213 SW 129 COURT  
Miami, FI 33186**

**Vice President**

**MANUEL JOSE SABOGAL  
12213 SW 129 COURT  
Miami, FI 33186**

**Secretary**

**ANDRES ALBERTO HIGUERA  
12213 SW 129 COURT  
Miami, FI 33186**

**Treasurer**

**JOSE MARIO MORANITE  
12213 SW 129 COURT  
Miami, FI 33186**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**Director  
ADOLFO HIGUERA MAYOR  
12213 SW 129 COURT  
Miami, FL 33186**

**THIRD:**

The date of each amendment' adoption is 24<sup>TH</sup> of March, 2004.

**FOURTH:**

Adoption of Amendment(s) (CHECK ONE)

The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

The amendment was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

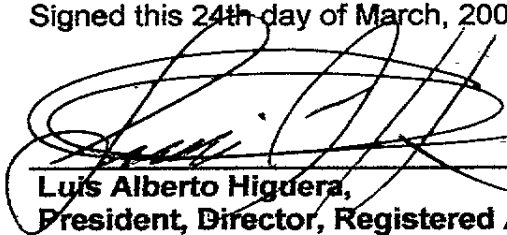
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
Voting group

**XXXX** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of March, 2004.

Signature:

  
\_\_\_\_\_  
**Luis Alberto Higuera,  
President, Director, Registered Agent**