

P00000069652

8045 SW 107 Avenue #306  
Miami, FL 33173

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

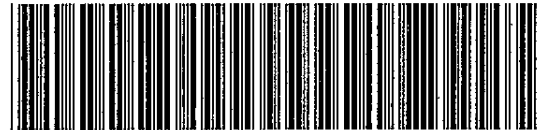
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8/19/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETTER QUALITY PARTS, INC.  
P00000069652**

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:** Amendments adopted/ numbers being amended:

**ARTICLE VII**

The board of directors shall consist of a total of three (3) persons and the name and address of the person(s) who is/are to serve as director(s) is/are:

**President/Director  
Luis Alberto HIGUERA  
12213 SW 129 COURT  
MIAMI, FLORIDA 33186**

**Vice President/Director  
Manuel José SABOGAL  
12213 SW 129 COURT  
MIAMI, FLORIDA 33186**

**Treasurer/Director  
Andrés Alberto HIGUERA  
12213 SW 129 COURT  
MIAMI, FLORIDA 33186**

**Director  
Adolfo Mayor HIGUERA  
12213 SW 129 COURT  
MIAMI, FLORIDA 33186**

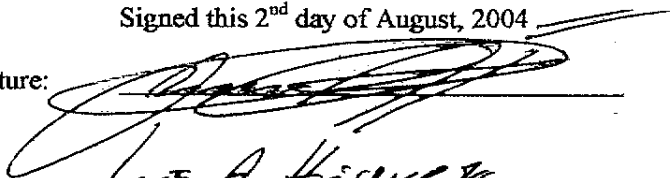
**THIRD:** The date of the amendment' adoption is August 2, 2004.

**FOURTH:** Adoption of Amendments:

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

Signed this 2<sup>nd</sup> day of August, 2004

Signature:

  
Luis Alberto Higuera  
President/Director

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