

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN V & R USED AUTO PARTS, INC.

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Articles of Amendment to Articles of Incorporation

V& Po Used Auto Parts, Inc

Florida Document Number: P0000096187.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Correct NAME
Rocco DALto Fortunato Secretary, Director
TOMASINO Diglio MARtoni President, Director

These articles of amendment were adopted on 10/8/15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Rocco Dalto Fortinisto Secretary, Director

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.