

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONWIDE BRAKES, INC.

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Amend 6-29-05
6/29/05

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

NATIONWIDE BRAKES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED

ARTICLE 5 REGISTERED AGENT

LEROY CLARKE

3260 Venice Way, Miramar, FL 33025

SECOND AMENDMENT ADOPTED

ARTICLE 6 BOARD OF DIRECTORS

ONE (1) DIRECTOR

LEROY CLARKE

3260 Venice Way

Miramar, Florida 33025

THIRD THE DATE OF THE STATED AMENDMENT'S ADOPTION

JUNE 16, 2005

FORTH ADOPTION OF AMENDMENT

The amendment was adopted by the incorporator without shareholder action and shareholder was not required

SIGNED this 16th day of June, 2005.


ILAN ZOMBER, INCORPORATOR 06/16/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING A REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED AND THE REGISTERED OFFICE OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA**

NATIONWIDE BRAKES, INC.

PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND
607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

The full name and address of the registered agent/registered
office is:

LEROY CLARKE
3260 Venice Way
Miramar, Florida 33025

I hereby accept this appointment as registered agent and agree to act in
this capacity. I am familiar with and accept the obligations and
responsibilities of such office and I agree to accept service of process for
the above named corporation at the registered office designated in this
certificate. I further agree to comply with the provisions of all statutes
related to the proper and complete performance of my duties.



LEROY CLARKE, Registered Agent

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