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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

PARTS GLOBAL INC

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 2001

PARTS GLOBAL INC
2251 NW 93RD AVENUE
MIAMI, FL 33172

SUBJECT: PARTS GLOBAL INC
REF: P01000032905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000061201
Letter Number: 301A00026312



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

PARTS GLOBAL INC
2251 NW 93RD AVENUE
MIAMI, FL 33172

SUBJECT: PARTS GLOBAL INC
REF: P01000032905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Should the new name be AMPARTS WORLDWIDE, INC. as stated in the document
OR should the new name be AMPARTS WORLDWIDE, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000061201
Letter Number: 801A00026108



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

PARTS GLOBAL INC
2251 NW 93RD AVENUE
MIAMI, FL 33172

SUBJECT: PARTS GLOBAL INC
REF: P01000032905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COPMMA FROM THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000061201
Letter Number: 801A00025971

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

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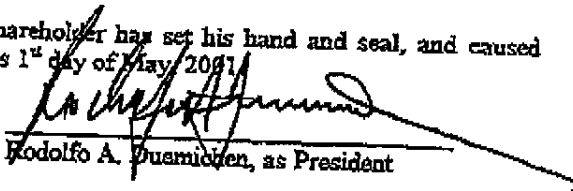
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTS GLOBAL INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

First: Article I is hereby repealed and replaced as follows: The name of the corporation is AMPARTS WORLDWIDE, INC.

Second: All of the Amendments were approved by the shareholders on 5/1/2001, 2001. The number of vote cast for the Amendment was sufficient for approval.

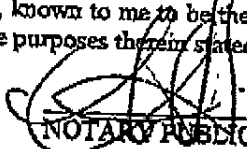
IN WITNESS WHEREOF, the sole shareholder has set his hand and seal, and caused these Articles of Amendment to be executed this 1st day of May, 2001.


Rodolfo A. Duemichen, as President

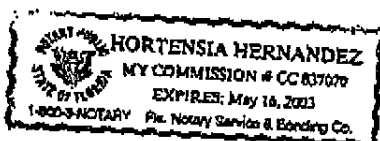
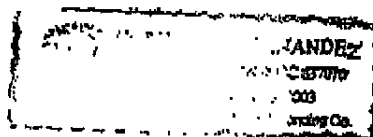
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and acknowledged before me this 1st day of May, 2001 by Rodolfo A. Duemichen as President of Parts Global, Inc. a Florida corporation, on behalf of the corporation, known to me to be the person described herein and who executed the foregoing Amendment for the purposes therein stated, and who is personally known to me.


NOTARY PUBLIC, STATE OF FLORIDA

Document prepared by:
Leonardo F. Brito, Esq.
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Suite 3850
Miami, Florida 33131
Florida Bar No. 0615730
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