

PD10000034121

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAKE & GASKET SUPPLY, CORP.

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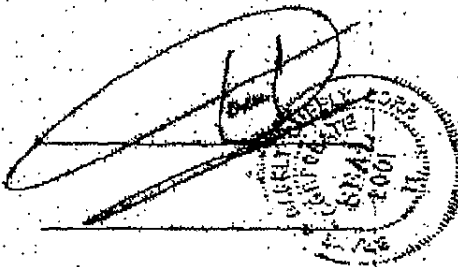
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RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as President of Brake & Gasket Supply Corp, a Florida Corporation, to take effect at the conclusion of the meeting of the board of directors at which this resignation is accepted

Dated: September 13, 2004.

A handwritten signature in dark ink is written over a circular embossed seal. The seal contains the text "BRAKE & GASKET SUPPLY CORP" around the perimeter and "FLORIDA" in the center. The signature is a stylized, cursive script.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAKE & GASKET SUPPLY, CORP.

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

First: Amendment Adopted: Resolved that Article VI of the Articles of Incorporation of **BRAKE & GASKET SUPPLY, CORP.** shall be amended to reflect the deletion of Sebastian Reyes as President of this entity and the addition of the following Directors:

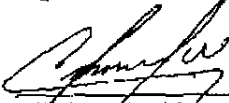
William A. Alvarado Lopez
9092 Northwest South River Drive Unit 50
Medley, FL 33166

Jose Antonio Gonzalcz De Castro
9092 Northwest South River Drive Unit 50
Medley, FL 33166

Third: The date of the amendment's adoption shall be April 20, 2004.

Fourth: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 20th day of April 2004.


William A. Alvarado Lopez
Director/President