

**PO1000049162**

LAW OFFICES OF  
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-09/17/01-01065-004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_  
(Corporation Name) \_\_\_\_\_ (Document #)
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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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11/29  
TENNESSEE  
SECRETARY OF STATE  
DIVISION OF  
CORPORATIONS

FILED  
T. LEWIS OCT 5 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 21, 2001

LAW OFFICES OF PATRICIA O. ESPINOSA, P.A.  
7599 N.W. 7TH STREET  
MIAMI, FL 33126

SUBJECT: USA AUTO PARTS & JUNK, CORP.  
Ref. Number: P01000049162

We have received your document for USA AUTO PARTS & JUNK, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 201A00052962

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**U.S.A. AUTO PARTS & JUNK, CORP.**

FILED  
01 OCT -4 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** **Amendment(s) adopted:**

The following individual shall be added as the President, and a Director of the corporation: Aurelio Galvez. The following individual shall be added as the Vice President and Director: Luis G. Morales. The following individual shall be added as the Secretary and Treasurer, and a Director of the corporation: Noel Morales. The following individual has resigned as officer and Director of the corporation: Gerardo Morales.

The article reflecting ownership shares shall be amended as follows:

Luis G. Morales – 51.0%  
Aurelio Galvez – 24.50%  
Noelvis Morales – 24.50%

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

See FIRST above.

**THIRD:** The date of each amendment's adoption: September 8, 2001.

**FOURTH:** Adoption of Amendment(s) (check one)

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



                   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

                   The amendment(s) was/were approved by the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s)).*

The number of votes case for the amendment(s) was/were sufficient for approval by

N/A

(voting group)

Signed this 8<sup>th</sup> day of September, 2001.

U S A AUTO PARTS & JUNK, CORP.

(Corporation Name)

By Gerardo Morales

Chairman or Vice Chairman of the Board of Directors,  
President, or other officer if adopted by the shareholders.

(A Director or Incorporator if adopted by the directors or incorporators.)

GERARDO MORALES

(Type or printed name)

President

(Title)