

P01000049/62

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

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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

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
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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 cast for the amendment(s) was/were sufficient for approval by
N/A
 (voting group)

Signed this 8th 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)