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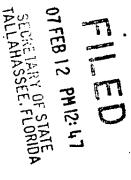
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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J'S USED AUTO PARTS, INC., a Florida corporation $\mathcal{EC}_{R,\mathcal{E},L}^{\mathcal{EC}}$

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI shall be amended to read that the Registered Agent and the registered address of the corporation shall be ANGEL FERNANDEZ, 4316 N.W. 22 Avenue, Miami, FL 33142.

Article VIII shall be amended to read that Director, President, and Secretary shall be CRESCENCIO P. PERDOMO, and amend to read that Director, Vice-President and Treasurer shall be ANGEL FERNANDEZ.

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:

NONE

THIRD: The date of each amendment's adoption:

February 5, 2007. .

FOURTH: Adoption of Amendment(s) (check one)
XX The amendment(s) was/were approved by the shareholders. The number of votes casted for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The followin 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 b
Voting group
The amendment(s) was/were adopted by the board of directors without shareholder action an shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 5 day of February, 2007

CRESCENCIO P. PERDOMO

Signature (By the Chairman or Vice Chairman of the Board Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

President

" Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: J'S USED AUTO PARTS, INC., a Florida corporation.
- 2. The name and address of the registered agent and office is:

CRESCENCIO P. PERDOMO 4316 N.W. 22 Avenue Miami, FL 33142

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

Signature

Date