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(Re	questor's Name)	
RUBEN E. DORTA, P.A. 6011 W. 16 Avenue Hialeah, FL 33012		
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Aprend. 12/27/07

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J'S USED AUTO PARTS, INC.

FILED OTDEC 20 MM 9: 27 SECRETARY OF STATE SECRETARY SEE FLORID

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

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

First Amendment shall be amended to read that the registered agent shall be CRESCENCIO P. PERDOMO.

Second Amendment shall be amended to read that the new President, Vice President, Secretary and Treasurer shall be CRESCENCIO P. PERDOMO.

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: T	he date of each amendment's adoption:
December	12, 2007
FOURTH:	Adoption of Amendment(s) (check one)
	endment(s) was/were approved by the shareholders. The number of votes casted for the /were sufficient for approval.
	ndment(s) was/were approved by the shareholders through voting groups. The following separately provided for each voting group entitled to vote separately on the amendment(s).
"T	The number of votes cast for the amendment(s) was/were sufficient for approval by
	Voting group
The ameshareholder action	endment(s) was/were adopted by the board of directors without shareholder action and was not required.
The an shareholder action	nendment(s) was/were adopted by the incorporators without shareholder action and was not required.

Signed this 12th day of December, 2007.

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)

## **CRESENCIO P. PERDOMO**

Typed or printed name

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.
- 2. The name and address of the registered agent and office is:

CRESENCIO 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 and accept the obligations of my position as registered agent.

CRESENCIO P. PERDOMO

Date