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Florida Department of State

Division of Corporations

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02 JAN 10 AM 9:26
DIVISION OF CORPORATIONS

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2002 JAN 10 AM 11:06

BASIC AMENDMENT

PREMIER AUTO SUPPLIES, INC.

Amendment

01-10-02

DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PREMIER AUTO SUPPLIES, INC.

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 adopted: The **Article VI** of the articles of incorporation is hereby amended to read:

The corporation shall have (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P/D -ANIBAL CORDERO- 7612 LASLEE BLVD-HOLLYWOOD, FL. 33023
V/D- MARBELLY PINEDA- 14563 S. W. 172 LN, MIAMI, FL. 33177.
S/D- ALEXIS PINED- 1340 WEST 41TH STREET, APT 204, HIALEAH, FL. 33012

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
The adoption date will be January 9, 2002.

Signed this JAN 9TH, 2002.

Signature: 

ANIBAL CORDERO-PRESIDENT

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