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PO2000027019

May 24, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

800005662848--2  
-05/31/02-01050-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MAGUA CUBAN TOURS AUTO RECYCLING, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of MAGUA CUBAN TOURS AUTO RECYCLING, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg  
For the Firm

DMG/bal

FILED  
02 MAY 31 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO2000027019  
CW  
28  
5-31-02

ARTICLES OF AMENDMENT  
OF  
MAGUA CUBAN TOURS AUTO RECYCLING, INC.

FILED  
02 MAY 31 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

MAGUA CUBAN TOURS AUTO RECYCLING, INC.

2. Article I of the Corporation's Articles of Incorporation is amended by striking the name "MAGUA CUBAN TOURS AUTO RECYCLING, INC." and inserting in place thereof the following:

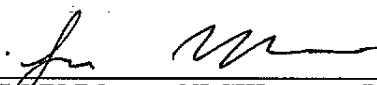
MICHAEL'S USED AUTO PARTS, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors Meeting, pursuant to Florida Statutes, on the 24<sup>th</sup> day of May, 2002.

5. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Special Meeting of Stockholders and Board of Directors, pursuant to Florida Statutes, on the 24<sup>th</sup> day of May, 2002.

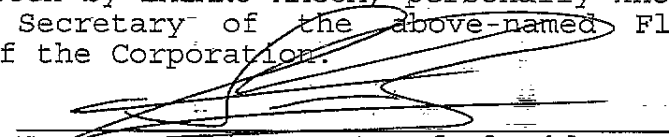
6. There are no other Stockholders or Directors entitled to vote on this amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24<sup>th</sup> day of May, 2002.


  
LAZARO MAGUA, President and Secretary

STATE OF FLORIDA )  
                          ) ss:  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me the day and year last above written by LAZARO MAGUA, personally known by me, as President and Secretary of the above-named Florida corporation, on behalf of the Corporation.

  
Notary Public, State of Florida

My Commission expires:

 Scott Bennett  
My Commission CC789151  
Expires December 23, 2002