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BASIC AMENDMENT

ESCOLEIN AUTO PARTS AND REPAIRS, INC.

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p.2



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

October 31, 2003

ESCOLEIN AUTO PARTS AND REPAIRS, INC.
7312 NW 8 ST
UNIT H
MIAMI, FL 33126

SUBJECT: ESCOLEIN AUTO PARTS AND REPAIRS, INC.
REF: P02000030122

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
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p. 3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESCOLEIN AUTO PARTS AND REPAIRS, INC.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE
FOLLOWING ARTICLES OF INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President: Jimmy Ricardo Escobar Pesantes
Vice President : Helea Violeta Leinberger Mena de Escobar

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: 10/30/03
ADOPTIONS OF AMENDMENTS:

____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE

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p. 4

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NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS: 30th day of October of 2008

By, 

(Chairman or Vice-Chairman of the Board of Directors, President or other
officer if adopted the shareholders)

TYPED OR PRINTED NAME: Jose R. Lizama

TITLE: Secretary