P0200039914

April 25, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: PELAEZ AUTO PARTS, INC.

Attached you will find Articles of Amendment for the above referenced corporation. Please process and send me a certificate of status. Thanks.

Sincerely,

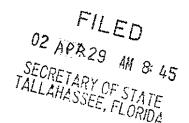
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Pedro Peláez P&C Auto Parts Exporters, Inc. 561 487 5713



re T. Lewis 5/1/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PELAEZ AUTO PARTS, INC. Document P02000039914



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: ARTICLE I.: The name of the corporation shall be: P&C Auto Parts Exporters, Inc.

SECOND: This amendment is effective April 25th, 2002.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 25th day of April, 2002

Signature_

PEDRO PELAEZ

PRESIDENT/Incorporator