

PO2000047789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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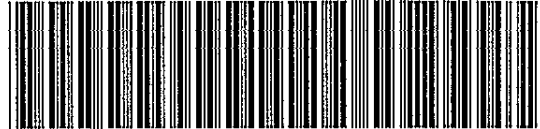
(Business Entity Name)

(Document Number)

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03/14/03--01075--006 **35.00

*Amend
Tilley's 3/20/03*

FILED
03 MAR 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 11, 2003

Used Kar Parts, Inc.
20908 Raindance Lane
Boca Raton, FL 33428

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find a request to file an Amendment to the Articles of Incorporation for Used Kar Parts, Inc., including a check for \$35.00.

I'm sending the original and a copy. Please send back a filed stamped copy to the above address.

Sincerely,

A handwritten signature in black ink, appearing to be 'Jeannine Karklins', written over a horizontal line.

Jeannine Karklins

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
USED KAR PARTS, INC.**

FILED
03 MAR 14 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above-named corporation (the "Corporation") filed with the Department of State on the 26th day of April, 2002 and assigned Document Number P02000047789, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 11th day of March, 2003, as follows:

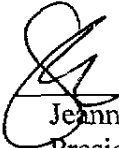
1. ARTICLE V – PLACE OF BUSINESS is hereby amended to read as follows:

The address of the principal place of business of this corporation in the State of Florida shall be 20908 Raindance Lane, Boca Raton, FL 33428. The Board of Directors may at any time and from time to time move the principal office of this corporation.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 11th day of March, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 11th day of March, 2002.

By: _____


Jeannine Karklins
President and Secretary