

FROM : PROFESSIONAL VISA, INC.  
Division of Corporations

PHONE NO. 305-947-25

Mar. 06 2003 12:04 PM

P0200008654E

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
NUPARTS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment  
3/6/03  
Dr

MARCH 6, 2003

NUPARTS CORP.  
3033 NE 19 DR BAYS #1#2  
GAINESVILLE, FL 32609

SUBJECT: NUPARTS CORP.  
REF: P02000086546

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KAREN GIBSON  
DOCUMENT SPECIALIST

FAX AUD. #: H03000070008  
LETTER NUMBER: 603A00014175

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

NUPARTS CORP.

NUPARTS CORP.

(present name)

P02000088546

(Document Number of Corporation (If known))

*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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

**ARTICLE V OFFICERS DIRECTORS**

President:

VICTOR DELGADO  
720 SW 34 AVENUE, APTO. H84  
GAINESVILLE, FLORIDA 32607

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**SECOND:** 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 follows:

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THIRD: The date of each amendment's adoption: 02/14/2003

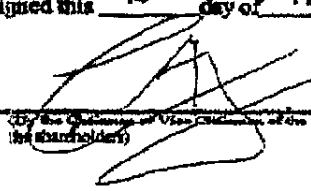
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of FEBRUARY 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

Caesar A. Bello Ballesteros, President

(Title)

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