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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

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03 MAR 28 PM 2:48

DIVISION OF CORPORATIONS

SECRET
TALLAHASSEE, FLORIDA

03 MAR 28 PM 2:59

BASIC AMENDMENT

RDV PRODUCTS, CORP.

Certificate of Status	0
Certified Copy	1
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NC

KRG/3/31

3

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Articles of Amendment
To
Articles of Incorporation
Of
RDV PRODUCTS, CORP.
(present name)

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 1- - The name of the corporation shall be:

Master Parts, Inc.

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:

THIRD: The date of each amendment's adoption 03/24/03.

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

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NATIONS BUSINESS CENTER
FAX: 954-753-3447

FROM : (REPUESTOS.DIESEL.VALENCIA)

FAX NO. : 56-241-8685202

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X

— 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 24 day of 3, 2003

Signature

Gabriel Garrido

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gabriel Garrido

Vice President

Title

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