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18134342346 From: Honghui Han-Ralston

Division of Corporations

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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**COR AMND/RESTATE/CORRECT OR O/D RESIGN****FREEMONT STREET, INC.**

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2006-08-25 18:08:30 (GMT)

18134342348 From: Hongling Han-Ralston

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FREEMONT STREET, INC.**

First: The Articles of Incorporation were filed on December 2, 2002 and assigned document number P02000128263.

Second: This amendment is submitted to amend the name of the Corporation. The new name of the Corporation is UNIVERSAL PARTS, INC.

In compliance with the provisions of Chapter 617, Florida Statute, the shareholder of the Corporation has approved the amendment.

Dated this August 23, 2006.

  
John Celestian, President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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