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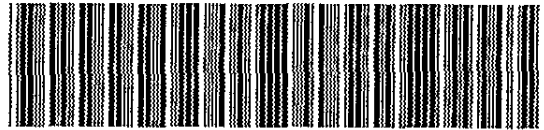
(Business Entity Name)

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FALLS CHURCH, VA
CLERK OF COURT

Amend
T. Lewis 10/8/03

LAW OFFICES
PARLADE & FIGUERAS
7050 SW 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADE, ESQ.
JUAN E. FIGUERAS, ESQ.
ERICA A. GONZALEZ, ESQ.

TELEPHONE (305) 595 2300
FACSIMILE (305) 595 0408

September 26, 2003

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: Filing of Articles of Amendment for:
MAX AUTO PARTS II, INC.

Dear Sir or Madam:

This office represents the above referenced Corporation.

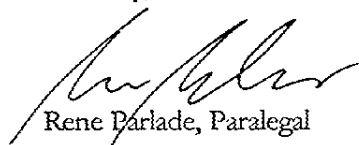
Enclosed herein please find check covering the following fee:

- Filing Amendment	\$ 35.00
TOTAL:	\$ 35.00

Upon filing the Articles of Amendment, please return the copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,


Rene Parlade, Paralegal

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST MAX AUTO PARTS II, INC.

Amendment Adopted:

Article V & VI of the Articles Incorporation is hereby amended to reflect the correct name of the current officers and directors and shall now read as follows:

The board of directors shall consist of a total of one(1) Director and may be amended from time to time but shall never be less than two (2). The director(s) and officer(s) of the Corporation shall be as follows

CARLOS LUIS MORANO- Director/President/Vice-President/Treasurer
2343 NW 7th Avenue
Miami, Florida 33127

KARLA ROLDAN - Secretary
2343 NW 7th Avenue
Miami, Florida 33127

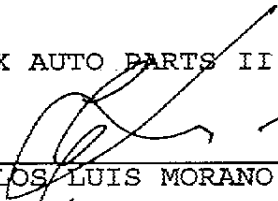
SECOND

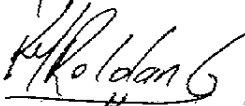
The Amendment was adopted on April 23, 2003.

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation. The number of votes cast were sufficient for approval.

MAX AUTO PARTS II, INC.

BY: 
CARLOS LUIS MORANO, President

BY: 
KARLA ROLDAN, Secretary

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