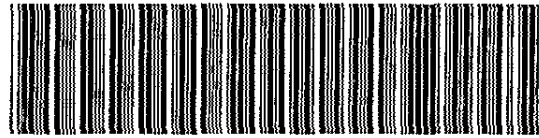


PO3000052049

(Requestor's Name)

(Address)



600026729586

APOLLO AUTO ELECTRIC & ALTERNATORS CORP  
876± N.W. 18 LN  
LIALEAH, FL. 33018

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

01/14/04--01045--008 \*\*35.00

Special Instructions to Filing Officer:

Office Use Only

FILED  
04 JAN 14 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
1/20

ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPOTATION

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST  
-----

The name of the corporation is: APOLLO AUTO ELECTRIC STARTES & ALTERNATERS CORP

---

SECOND  
-----

The following amendment(s)to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

OSCAR ZAPATA, of 8761 NW 108 LN, HIALEAH FL.33018, PRESIDENT  
SECRETARY 500 CHASREZ

THIRD  
-----

The amendment(s) was (were) adopted by the shareholders of the corporation on the 2 of JANUNARY ,19 2004.

-----

FILED  
04 JAN 14 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APOLLO AUTO ELECTRIC STARTERS &  
ALTERNATORS CORP

Corporation Name

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

BY Daniel Jaramillo  
President or Vice President

BY Oscar Zapa  
Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

DANILO JARAMILLO AND OSCAR ZAPA

Before me, the undersigned authority, personally appeared, \_\_\_\_\_ to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 02 day of  
JANUARY, 19 2004

E. Morlanne  
Notary Public

