

P03000128756

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
NEW TRUCK PARTS, CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 9, 2003

NEW TRUCK PARTS, CORP.
375 W. 51 ST.
HIALEAH, FL 33012

SUBJECT: NEW TRUCK PARTS, CORP.
REF: P03000128756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000331614
Letter Number: 603A00066021

Articles of Amendment to
Articles of Incorporation of

NEW TRUCK PARTS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

F03000128756

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

SOUTHFORCE INTERNATIONAL CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I BEING AMENDED TO READ AS FOLLOW:

THE NAME OF THE CORPORATION IS SOUTHFORCE INTERNATIONAL CORP.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: DECEMBER 8, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

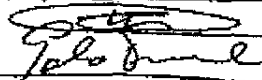
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 8th day of DECEMBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GALO FREIRE
(Typed or printed name of person signing)

PRESIDENT, INCORPORATOR
(Title of person signing)

FILING FEE: \$35

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