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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL TRUCK PARTS AND HEAVY
(Corporation Name) (Document #)

2. EQUIPMENT, CORP.
(Corporation Name) (Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL TRUCK PARTS AND HEAVY EQUIPMENT, CORP.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Art. # VI OFFICERS/ DIRECTORS :

-	Armando Nieto	3501 SW 107 Ave
	President	Miami, Fl. 33165
-	Rubiela Pinzon	3501 SW 107 Ave.
	Treasurer	Miami, Fl. 33165

Both representing : "Agrezipa Agricola de Repuestos el Zipa, E.U." who owns 60 % of the corporation shares.

-	Alexandra Mas	3501 SW 107 Ave
	Secretary	Miami, Fl. 33165

Who owns 20% of the corporation shares

-	Joaquin Mas	3501 SW 107 Ave
	Vice-President	Miami, Fl. 33165

Who owns 20% of the corporation shares.

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: 08-10-04

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

- ☒ 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):*

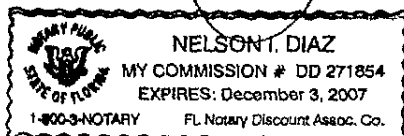
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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 10 day of August, 2004

Signature

(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

PASSPORT # C C 1 9 1 2 4 2 3 2

(By an incorporator if adopted by the incorporators)

ARMANDO NIETO

Typed or printed name

PRESIDENT

Title