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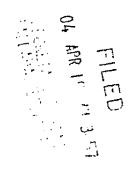
(Requestor's Name)	
(Address)	
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PICK-UP WAIT MA	IL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	





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Amend 4/24/04 T. Lewis 4/24/04

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amen	idment of register office and age	nt,board of directors, and sharehold	ders.	
DOCUMENT N	UMBER: P04000050731			
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.		
Please return all c	orrespondence concerning thi	s matter to the following:		
Liss	sete de la Caridad Costas			
	(Na	me of Person)		
F.B	F. USED AUTO PARTS, INC.	CEL (C)		
	(Name o	of Firm/ Company)		
115	0 W Mowry Dr.	(Address)		
		(Address)		
Hor	nestead, FL 33030	tate/ and Zip Code)		
For further inform	nation concerning this matter,			
Lissete de la Caridad Costas		at (_786) 271-1677		
	(Name of Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a chec	ck for the following amount:			
□ \$35 Filing Fee		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations 409 E. Gaines Street		
Tallahassee, FL 32314		Tallahassee, FL 32399		

Articles of Amendment to Articles of Incorporation of

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P04000050731

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

(Document number of corporation (If known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V. REGISTER OFFICE AND AGENT. The street address of the register office of this
corporation is 1150 WEST MOWRY DR., HOMESTEAD, FL 33030, and the name of the Registered
Agent of this corporation at that address is LISSETE DE LA CARIDAD COSTAS.
ARTICLE VI. BOARD OF DIRECTORS. This corporation shall have ONE (1) director . The number of
of directors may be either increased or diminished from time to time by the by-laws but shall never be less
than one (1). The name and addresses of the director is: LISSETE DE LA CARIDAD COSTAS
Pres/Secretary/Treasurer 741 E 56 ST, HIALEAH, FL 33013
ARTICLE VIII. SHAREHOLDERS. Shares of capital stock of this corporation shall be issued to the
following person in the amount set opposite their name: LISSETE DE LA CARIDAD COSTAS 100Shares (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)
N/A
(continued)

The date	of each amendment(s) adoption: 04/01/04
Effective (date if applicable: 04/01/04
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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
	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	s 8th day of April , 2004 .
	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)
	Fernando Fernandez
	(Typed or printed name of person signing)
	Persident/Secretary/Treasurer
	(Title of person signing)

FILING FEE: \$35