

11/15/2007 09:49

30587

BARINAS & ASSC

Page 1 of 1

Division of Corporations

**P05000051598**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000280454 3)))



H070002804543ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

07 NOV 15 PM 2:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PLP SPARES INC**

RECEIVED  
2007 NOV 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

*Amendment*

*11/16/07*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PLP SPARES INC**

\_\_\_\_\_  
(present name)

**P05000051598**

\_\_\_\_\_  
(Document Number of Corporation (If known))

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

**ARTICLE VII: Officers/Directors**

**The following vice president resigned:**

**Andres Carrion**

**The following vice president was elected:**

**Jose Malagon  
7325 NW 79 Terr  
Miami, FL 33166**

**FILED**  
07 NOV 15 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: November 5, 2007**

**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 5<sup>th</sup> day of November, 2007.**

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**  
 (By an incorporator if adopted by the incorporators)

**ANDRES CARRION**

\_\_\_\_\_  
(Typed or printed name)

**VICE PRESIDENT**

\_\_\_\_\_  
(Title)