

P0500005681-

Florida Department of State
Division of Corporations
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((H05000101015 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

*Urgent
Please
Thanks a lot!
VSC
4/22/05*

BASIC AMENDMENT

J & K MOTOR PARTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
05 APR 25 AM 11:37
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 25 PM 3:29

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Amendment

04/25/05

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

J & K MOTOR PARTS INC.
19761 NW 67 CT.
MIAMI, FL 33015

SUBJECT: J & K MOTOR PARTS INC.
REF: P05000056812

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

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000101015
Letter Number: 005A00028182

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 25 PM 3:29

J & K MOTOR PARTS INC.

(present name)

P05000056812

(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)*

PLEASE AMEND THE FOLLOWING IN ALL ARTICLES:

Article I - Delete 19761 NW 67 Ct, Miami, Florida 33015
Add: 19761 NW 57 CT, Miami, Fl 33015

Article V - Jesus Orejuela and Kevin Orejuela please delete
19761 NW 67 and 64 Ct, Miami, Fl 33015 and
correct to: 19761 NW 57 CT, Miami, Fl 33015

Article VI - Change the 64 Ct to 57 CT

Please amend the address for the registered agent to read as
follow: 19761 NW 57 CT, Miami, Fl 33015

ALL OTHER ARTICLES REMAINS THE SAME.

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:

4/22/05

THIRD: The date of each amendment's adoption: _____

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

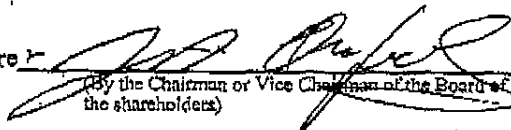
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of April 2005

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)

JESUS OREJUELA

(Typed or printed name)

President

(Title)