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BASIC AMENDMENT
PRIME INDUSTRIAL PARK, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

June 6, 2005

PRIME INDUSTRIAL PARK, INC.
2317 NE 37 TER
HOMESTEAD, FL 33033

SUBJECT: PRIME INDUSTRIAL PARK, INC.
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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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Articles of Amendment
to the
Articles of Incorporation
Of
PRIME INDUSTRIAL PARK, INC.

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05 JUN -6 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation will be changed from:

PRIME INDUSTRIAL PARK, INC.

To

PRIME INDUSTRIAL PARTS, INC.

The new principal, mailing, director and officers address will be:
2121 Ponce De Leon Blvd. Ste: 1050, Coral Gables, FL 33134

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Date of adoption: 06-06-05

Signed this 6th day of June, 2005.


ANTONIO GARCIA
Incorporator