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

**PARTS EXPRESS & SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IX, corporate officer(s), to read as follow:

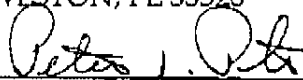
**PRESIDENT - JUSTO LEONOR**  
**VICE-PRESIDENT - RAQUEL F. SANDOVAL**  
**SECRETARY - JUNY R. DORVILLE**  
**TREASURER - LUIS M. ROTVER**

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 5<sup>th</sup> day of December 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: December 5, 2006

JUSTO LEONOR  
1431 CAPRI LANE, STE 5216  
WESTON, FL 33326



Peter Z. Petr, Attorney-in-Fact  
Justo Leonor, President  
Dated: December 5, 2006

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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