

P06000097174

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.

(((H06000191963 3)))



H060001919633ABC2

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) 205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
 Account Number : 104512000707  
 Phone : (305) 266-4080  
 Fax Number : (305) 267-8626

RECEIVED

06 JUL 31 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 31 AM 11:30

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH DADE TRUCK PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*of Amend*

H06000191963

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUL 31 AM 11:30

FILED

SOUTH DADE TRUCK PARTS, INC.

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(s) being amended, added or deleted)

ARTICLE II

THE PRINCIPAL STREET ADDRESS OF THIS CORPORATION IS(ARE):

10401 S.W. 186 ST.  
MIAMI, FL. 33157

ARTICLE V

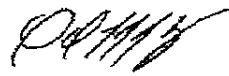
THE NAME AND ADDRESS OF THE INCORPORATOR(S), DIRECTO(S) AND OFFICERR(S) OF THIS CORPORATION IS(ARE)

ORLANDO M. MARTINEZ  
10401 S.W. 186 ST.  
MIAMI, FL. 33157

THE NAME AND ADDRESS OF THE REGISTERD AGENT IS:

ORLANDO M. MARTINEZ  
10401 S.W. 186 ST.  
MIAMI, FL. 33157

I, ORLANDO M. MARTINEZ, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.



**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:

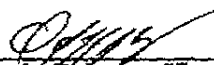
THIRD: The date of each amendment's adoption: 7/29/06

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 29 day of 07 06

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)

Orlando MARTINEZ  
(Typed or printed name)

DIRECTOR  
(Title)