

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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Amend
3/16/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART USED AUTO PARTS, INC.
P07000006751

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE VI: The New Registered Agent is:

**HADI EL HALABI
REGISTERED AGENT**

**8200 NW 74TH ST
MIAMI FL 33166**


HADI EL HALABI
REGISTERED AGENT

*****I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation*****

ARTICLE VIII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**HADI EL HALABI
PRESIDENT**

**8200 NW 74TH ST
MIAMI FL 33166**

SECOND: This amendment was adopted this: **March 7, 2011**


HADI EL HALABI
PRESIDENT