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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
03/24/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MC PARTS CONNECTION INC

DOCUMENT NUMBER: P07000097531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL CASTELLANOS
(Name of Contact Person)

MC PARTS CONNECTION INC
(Firm/ Company)

1420 GEMINI BLVD SUITE # 11
(Address)

ORLANDO, FL 32837
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL CASTELLANOS at (407) 855-9967
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 MAR 20 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC PARTS CONNECTION INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000097531

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VII: REMOVE OFFICER

NAME: CLAUDIA GOMEZ

ADDRESS: 1420 GEMINI BLVD SUITE # 11

ORLANDO FL 32837

TITLE: VICE-PRESIDENT

ARTICLE VII: ADD OFFICER

NAME: MARIA I GUTIERREZ

ADDRESS: 1420 GEMINI BLVD SUITE # 11, ORLANDO FL 32837

TITLE: VICE- PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

