

P08000030730

Florida Department of State
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DORAL AUTO PARTS, CORP.

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Articles of Amendment
to
Articles of Incorporation
of

DORAL AUTO PARTS, CORP.

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

P08000030730

(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 VI: Remove Principal Address, ADD new principal

Address: 9300 NW 25 St. Suite 110, Doral, Fl. 33172

ARTICLE VIII: Remove Luis Perez-Soto as President/Treasurer/

Director ADD Esthael Rendon, and Address 551 NW 82nd Ave. #507
Miami, Florida 33126. as President/Treasurer/Director.

ARTICLE IX: Remove Register Agent. The New Registered Agent

is Esthael Rendon, 551 NW 82nd Ave. #507 Miami, Florida 33126.

I, Esthael Rendon accept the designated charges as Registered

Agent: *Esthael Rendon*

(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)

(continued)

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The date of each amendment(s) adoption: APRIL 4, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIS PEREZ-SOTO

(Typed or printed name of person signing)

PRESIDENT/TREASURER

(Title of person signing)

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