

PO8000045637

Florida Department of State

Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MULTI PARTS INTERNATIONAL, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Multi Parts International, Corp.

P08000045637
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete; 1325 NW 98 Court Unit 12 Miami, Fl 33172 as principal and mailing address of Multi Parts International, Corp.

Add; 9450 NW 58 Street # 101 Doral, Fl 33178 as principal and mailing address of Multi Parts International, Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Feb 17, 2010.
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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);

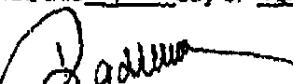
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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The amendment(s) was/were adopted by the board of directors without Shareholders 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 17 day of February, 2010.

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)

Juan J. Padron
Typed or printed name

Director, Chairman of the Board
Title