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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RASTRO UNIQUE USED AUTO PARTS, INC.

Certificate of Status	0
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STATE OF FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rastro Unique Used Auto Parts, INC.

P08000057196

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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; Noelio Amalguer as President, Treasurer and Director of Rastro Unique Used Auto Parts, INC at 1071 East 52nd St Hialeah FL 33013

Delete: Maria Almaguer as Vice-President and Director of Rastro Unique Used Auto Parts, INC at 1071 East 52nd St Hialeah FL 33013

Add: Karla P. Sabat as President, Secretary, Treasurer and Director of Rastro Unique Used Auto Parts, INC. at 1071 East 52nd St Hialeah FL 33013

The undersigned having been made Registered Agent to accept service of process of the Rastro Unique Used Auto Parts, INC a Corporation at the registered office designate 1071 East 52nd St. Hialeah FL 33013, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



Karla P. Sabat

SECOND: N/A

THIRD: The date of each amendment's adoption: February 02, 2015

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)

- ☐ 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 02 day of February 2015

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)

Karla P. Sabat
Typed or Printed Name

Director, Chairman of the Board
Title