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name Change
Amend

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09 JAN 15 AM 11:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JAN 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/15/09

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NIPPON HONDA AUTO PARTS,
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2009 JAN 15 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

NIPPON HONDA AUTO PARTS, INC

AMENDMENT ARTICLE I

P08000105260

THE NAME OF THE CORPORATION IS CHANGED TO:

NIPPON AUTO PARTS, INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF
JANUARY 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NIPPON HONDA AUTO PARTS, INC
CORPORATION NAME

[Signature] - VICE-PRESIDENT.
SIGNATURE AND TITLE

SILVIA JUENEZ.
PRINT NAME