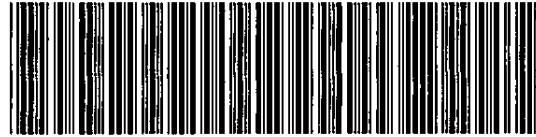


PI00000018476

From: Florida General Equipment & Parts INC.  
15633 SW 52 CT  
MIRAMAR, FL 33027



800179241868

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

TB

MAY - 7 2010

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2010 MAY -4 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida General Equipment & Parts, Inc.  
(present name)

P10000018476

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Change of Principal and Mailing Address

New Principal and mailing address is:

15633 SW 52 Court

Miramar, FL 33027

Change of Registered Agent and Officer/Directors  
Addresses

See schedule Attached

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

Florida General Equipment & Parts, Inc.  
(Attachment)

Change of Registered Agent and Officer/Director Addresses

- Registered Agent:

Simon, Carlos  
15633 SW 52 Court  
Miramar, Fl. 33027

- Officer/Director:

PT- Simon, Carlos  
15633 SW 52 Court  
Miramar, Fl. 33027

V- Simon, Jorge  
15633 SW 52 Court  
Miramar, Fl. 33027

S- Simon, Tony  
15633 SW 52 Court  
Miramar, Fl. 33027

THIRD: The date of each amendment's adoption: April 28, 2010

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this 28<sup>th</sup> day of April, 2010

Signature

Carlos Simon Hage

(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)

Carlos Simon

(Typed or printed name)

President

(Title)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Florida General Equipment & Parts, Inc.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x Carlo Simon Haag  
REGISTERED AGENT