

P10000023958

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

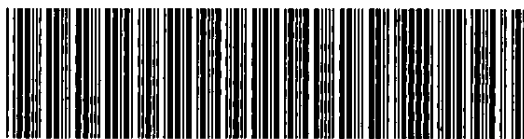
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Amend

FILED
10 MAY -3 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED MAY 05 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SPS PARTS CORP

DOCUMENT NUMBER: P10000023958

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

Business Authority Corp.
(Firm/ Company)

8347 SW 40th St
(Address)

Miami FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SPS PARTS CORP.
(Charter# P10000023958)

FILED
10 MAY -3 PM 4:01

Pursuant to the provisions of section 607.11006 of the Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

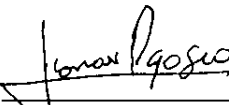
NAME	ADDRESS
Giovanni D'Agostino President, Secretary	440 SAWGRASS CORPORATE PKWY STE 212 Plantation, FL 33324
Juan C Ialeggio Vice President	440 SAWGRASS CORPORATE PKWY STE 212 Plantation, FL 33324
Benito Gil Director	440 SAWGRASS CORPORATE PKWY STE 212 Plantation, FL 33324
Andrea Colantuoni Director	440 SAWGRASS CORPORATE PKWY STE 212 Plantation, FL 33324

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: April 26th 2010

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this April 26th 2010.

SPS PARTS CORP.

By 
Giovanni D'Agostino
President