## P11000019870

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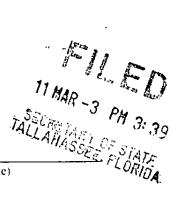
**TO:** Amendment Section Division of Corporations

,` •

NAME OF CORPORATION: AUTOPARTE	ES Y SERVICIOS LAMBO	C.A. CORP
DOCUMENT NUMBER: P11000019870		
The enclosed Articles of Amendment and fee ar	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
MAGGI <sup>*</sup>	T COHEN	
(Name o	f Contact Person)	
AUTOPARTES Y SERV	ICIOS LAMBO C.A. COF	RP.
(Firm	n/ Company)	
7484 SV	V 162 PL	
(	Address)	
MIAMI, FLO	DRIDA 33193	
	ate and Zip Code)	
For further information concerning this matter, p	olease call:	
MAGGIT COHEN	at ( <u>786</u> ) <u>866-59</u>	
(Name of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 C	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



AUTOPARTES Y SERVICIOS LAMBO C.A. CORP  (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P11000019870
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Please add: GIANCLAUDIO LAMBO as PRESIDENT OF THE CORPORATION
or AUTOPARTES Y SERVICIOS LAMBO C.A. CORP
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
N/A

(continued)

The date of e	ach amendment(s) adoption: MARCH 01, 2011
Effective dat	e if applicable: MARCH 02, 2011
	(no more than 90 days after amendment file date)
Adoption of	Amendment(s) (CHECK ONE)
	he amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
for	ne amendment(s) was/were approved by the shareholders through voting groups. The flowing statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action an areholder action was not required.
	Signature MagaT CoHen  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	MAGGIT COHEN
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)

FILING FEE: \$35