

P11000052179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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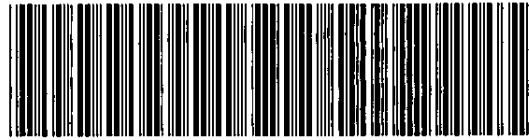
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Amey*  
*8.9.11*

**ROLANDO E. LEIVA, C.P.A., P.A.**  
**LAKE SIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**

**June 20, 2011**

TO: DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: STR AUTO PARTS CORP.  
DOCUMENT NUMBER P11000052179

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL' followed by 'c.p.a.' and a checkmark.

Rolando E. Leiva, C.P.A.

**\*ROLANDO E. LEIVA, C.P.A., P.A.\*7400 SW 50 TERR., #302\*MIAMI, FL\***

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**STR AUTO PARTS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

The Certificate of incorporation of STR AUTO PARTS CORP. assigned document number P11000052179, heretofore approved and filed in the office of the Secretary of State of Florida, on JUNE 2<sup>nd</sup>, 2011 is hereby amended in the following particular:

**ARTICLE # V INITIAL REGISTERED OFFICE AND AGENT**

The board unanimously approved to correct the Registered Agent's Office address as follows:

Name: ARTHUR STROMMER DE FARIAS      Title: REGISTERED AGENT  
Address: 3215 NW 10<sup>th</sup> TERRACE, SUITE 211  
FORT LAUDERDALE, FL 33309

**ACCEPTANCE OF AMENDMENT OF REGISTERED AGENT'S OFFICE ADDRESS**

As Registered Agent for STR AUTO PARTS CORP. I hereby agree and accept the correction of the Registered Agent's Office Address

STR AUTO PARTS CORP  
A Florida Corporation

  
\_\_\_\_\_  
ARTHUR STROMMER DE FARIAS  
Registered Agent

**ARTICLE V.a PHYSICAL LOCATION OF BUSINESS**

The board unanimously approved to correct the Physical Location's office and mailing address by adding a Suite Number as follows:

3215 NW 10<sup>th</sup> TERRACE, SUITE 211  
FORT LAUDERDALE, FL 33309

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

The board unanimously approved to correct the President/Secretary's address as follows:

**ARTHUR STROMMER DE FARIAS**  
**AV.WASHINGTON LUIS No. 1576**  
**APTO 272 – BLOCO B**  
**ZIP CODE 04668-002– SAO PAULO– P.-BRAZIL**

The board unanimously approved to correct the Vicepresident's address from Av. Washington Luis No. 1576, Aoti 272 – Bloco B, Zip Code 04668-002, Sao Paulo, SP, Brazil to the following address:

**ARTHUR ZWOELFER DE FARIAS**  
**AV.WASHINGTON LUIS No. 1576**  
**APTO 272 – BLOCO B**  
**ZIP CODE 04668-002– SAO PAULO– P.-BRAZIL**

**CERTIFICATE OF APPROVAL OF AMENDMENT OF**  
**ARTICLES OF INCORPORATION OF**  
**STR AUTO PARTS CORP.**

We, the undersigned, being the President and Secretary of STR AUTO PARTS CORP., hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the June 6, 2011, at a meeting duly called for the purpose, that the Articles of Incorporation of STR AUTO PARTS CORP., heretofore filed and approved in the office of the Secretary of State, State of Florida, on JUNE 2<sup>nd</sup>, 2011 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 6<sup>th</sup> of June, 2011. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary/Director of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 30 day of June, 2011.

ATTEST:

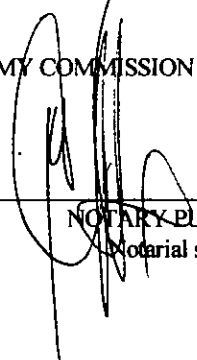
  
\_\_\_\_\_  
President / Secretary / Director  
ARTHUR S. DE FARIAS

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ARTHUR S. DE FARIAS, President , Secretary and Registered Agent of STR AUTO PARTS CORP. to me well known to be the individuals described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 6<sup>TH</sup> day of JUNE 2011.

MY COMMISSION EXPIRES:

  
\_\_\_\_\_  
NOTARY PUBLIC  
Notarial seal

