(Re	questor's Name)	-
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phon	e #)
PICK-UP	. WAIT	MAIL ,
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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· COVER LETTER

TO: Amendment Section Division of Corporations			ę	
NAME OF CORPORATION: AIR BRAKE PARTS INC				
DOCUMENT NUMBER: P13000006203				
	s of Amendment and fee are su			
Please return all corr	espondence concerning this ma	tter to the following:		
	SUSANA BIJANI			
	יויותנום היותנים	Name of Contact Person		
	JP GLOBAL BUS		11	
		Firm/ Company	<u> </u>	
	7325 NW 36TH ST			
Address				
	MIAMI, FL 33166	;		
		City/ State and Zip Cod	e	
JC	SE.PEREZ@DAN	NELAHART.CO	M	
	_	sed for future annual report		
For further informati	on concerning this matter, pleas	se call:		
SUSANA BI	JANI	at (305) 436-0093		
Name	Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$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 Circle Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation of

AIR BRAKE PARTS INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000006203

F 13000000203			
(Document Number	of Corporation (if l	known)	- "
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Fa	lorida Profit Corporation	adopts the following amendme
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "C	o". A professional corpo	porated" or the abbreviation
B. Enter new principal office address, if applical	ble <u>:</u>		
(Principal office address MUST BE A STREET A.			
			
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE I</u>	BOX)		·
D 10 D 14			6.1
D. If amending the registered agent and/or registered agent and/or the new registered		ss in Florida, enter the n	ime of the
Name of New Registered Agent			
Name of New Registered Agent			
	(Florida stree	et address)	-
	·	,	_
New Registered Office Address:	(City)	, Florid	la (Zip Code)
			,
New Registered Agent's Signature, if changing F	Registered Agent:		
I hereby accept the appointment as registered agen	nt. I am familiar wi	th and accept the obligation	ons of the position.
~ .	7) T D 1		

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>0e</u>	
X Remove	<u>V</u>	Mike Jo	one <u>s</u>	
X Add	<u>sv</u>	Saily S	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change	VP	-	FRENOS DE AIRE DEL CENTRO VALENCIA CA	8141 NW 107TH CT
Add X Remove				MIAMI, FL 33178
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Pamova				

	cles, enter change(s) here: (Be specific)		
			
	-		
		<u> </u>	
			<u> </u>
			·
			·
			
If an amendment provides for an exch	ange, reclassification, or canc	ellation of issued shares,	
provisions for implementing the ame	ange, reclassification, or canc adment if not contained in the	ellation of issued shares, amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancudent if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or canculation of canculation of contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or cancade and the angular and the angular and the angular ang	ellation of issued shares, amendment itself:	·
provisions for implementing the ame	ange, reclassification, or cancade in the integral of the inte	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or cancondment if not contained in the	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or cancal in the interest of the inter	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or canc	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or canc	ellation of issued shares, amendment itself:	
provisions for implementing the ame	ange, reclassification, or canc	ellation of issued shares, amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or canc	ellation of issued shares, amendment itself:	

The date of each amendment(s) adoption: 01/22/2013
Effective date if applicable: 01/22/2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(voiing 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.
Dated 01/22/2013
Signature
(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)
DAVID RODRIGUEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)