

SEP/14/2016/WED 04:12 PM

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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MILLENNIUM AUTO PARTS INC**

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SEP 15 2015

C. CARROTHERS

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Help

Articles of Amendment to Articles of Incorporation
Of
Millennium Auto Parts Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Principal and Mailing Address

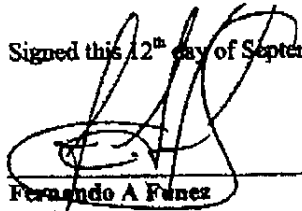
Delete: 92 SW 3rd Street
Apt 3405
Miami, FL 33130

Add: 7950 NW 53rd Street
Suite 209
Doral, FL 33166

SECOND: The date of each amendment's adoption: September 12, 2016

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12th day of September, 2016



Fernando A Funes
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP 14 PM 9:09

FILED