

P14 0000 79068

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GENERAL PARTS & MACHINERY, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GENERAL PARTS & MACHINERY, INC.  
(Document Number P14000079068)**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **General Parts & Machinery, Inc.** (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **General Parts & Machinery, Inc.**

**SECOND:** Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

**ARTICLE V  
AUTHORIZED SHARES**

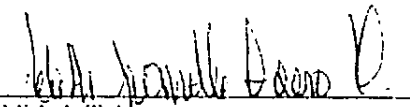
The aggregate number of shares which the corporation shall have authority to issue shall be One Million (1,000,000) shares of voting common stock with One Dollar (\$1.00) par value per share. All common stock shares shall be identical in every respect and the holders of common stock shares shall be entitled to one vote per share for all matters for which the shareholders have the right to vote.

**THIRD:** The foregoing amendment was adopted by written consent of the Director and Sole Shareholder of the Corporation dated as of September 25th, 2023.

**FOURTH:** This amendment was approved by the Sole Shareholder of the Corporation. The number of votes cast for the amendment was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned has executed this instrument the 25th day of September, 2023.

**DIRECTOR:**

  
\_\_\_\_\_  
Edith J. Talero

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