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Articles of Amendment

To

Articles of Incorporation of ALL PARTS & EQUIPMENT INC.

Florida Document Number P19000053356

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is:

ALL PARTS & EQUIPMENT INC

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors/Officers

The following person was removed to the following position:

RAFAEL A. GALINDO President, Treasurer 12785 SW 19 ST Miami, Fl 33175

The following person were added to the following position:

MARIO GALINDO

RAFAEL GALINDO

President, Treasurer, Secretary

Vice-President.

12785 SW 19 ST

12785 SW 19 ST

Miami, Fl 33175

Miami, El 33175

THIRD:

DATE OF ADOPTION

The amendment was adopted: August 9a, 2021

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEROF, the undersigned has executed these Approved of Amendment this 9th day August 2021

MARIO GALINDO

MARIO GALII
President

Treasurer Secretary Vice President