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FILED
2002 SEP 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.B.I. AUTO PARTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coulliette SEP 26 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.B.I. AUTO PARTS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment[s] adopted: (indicate article number[s] being amended, added or deleted]

Article # VI Directors

(DELETED) FELIX S. RODRIGUEZ, PRESIDENT
(DELETED) ILEANA AZCUY RODRIGUEZ, SECRETARY

(ADDED) SILVIO M.GOMEZ, JR. , PRESIDENT & TREASURER
(ADDED) ANALORENA GOMEZ, SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: SEPTEMBER 25, 2002

FOURTH: Adoption of Amendment[s] (CHECK ONE)

☒ The amendment[s] was/were approved by the shareholders. The number of votes cast for the amendment[s] 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)

☐ 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 shareholder action was not required.

Signed this 25TH day of SEPTEMBER, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders..)

OR

(By a Director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)



FELIX S. RODRIGUEZ

Typed or printed name

PRESIDENT

Title