

P94000012020

AMERIPARTS VAN & PICK UP, INC.
13911 NW 22 AVENUE
OPA LOCKA, FL 33054-4126
(305) 681-3557

FILED
98 JUL 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

RE: ARTICLE OF AMENDMENT OF AMERIPARTS VAN & PICK UP, INC.
Document No.: P94000012020
EIN No.: 65-0478188

Enclosed, please find an original and one (1) copy of the articles of amendment of Ameriparts Van & Pick Up, Inc. Also, please find the filing fee in the amount of \$ 35.00.

Should you have any question, please do not hesitate to contact me at your convenience at:

Luis G. Morales

Mailing Address:

AMERIPARTS VAN & PICK UP, INC.
13911 NW 22 AVENUE
OPA LOCKA, FL 33054-4126
(305) 681-3557

Thank you

VS JUL 16 1998

Amend.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERIPARTS VAN AND PICK UP INC.

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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 adopted: (indicate article number being amended, added or deleted)

ARTICLE AMENDED:

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are

Luis G. Morales	2805 West 76 th Street; apt#103 Hialeah, FL 33016
Juan Bautista de Abreu Da Silva	Calle Paez Edificio Maria Consuelo PB 4, Los Teques, Venezuela
Bruno Mario Paulon Santin	Calle Miquilen Trajes Koch Los Teques, Venezuela (OLD)

ARTICLE ADOPTED:

ARTICLE VII

The number of directors constituting the ~~initial~~ Board of Directors of the Corporation are

Alicia Morales	11443 NW 88 Ave. Hialeah Gardens, FL 33018
Luis G. Morales	2805 West 76 th Street; apt#103 Hialeah, FL 33016
Juan Bautista de Abreu Da Silva	Calle Paez Edificio Maria Consuelo PB 4, Los Teques, Venezuela
Bruno Mario Paulon Santin	Calle Miquilen Trajes Koch Los Teques, Venezuela (NEW)

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:

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THIRD: The date of amendment adoption: June 30, 1998

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of July, 1998

Signature


Luis G. Morales, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Amendment was acknowledged before me this 7th of July, 1998
by Luis G. Morales, personally known by notary public.


NOTARY PUBLIC



"OFFICIAL SEAL"
Irene Rimer
My Commission Expires 1/9/99
Commission #CC 432747

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