# P94000012020

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

July 7, 1998



Department of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314 900002585009--1

\*\*\*\*\*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:

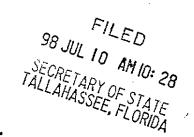
AMERIPARTS VAN & PICK UP, INC. 13911 NW 22 AVENUE OPA LOCKA, FL 33054-4126 (305) 681-3557

Thank you

Imend.

P94000012020 EIN 65-0478188

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## AMERIPARTS VAN AND PICK UP INC.

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 76th 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 76th 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:

P94000012020 EIN 65-0478188 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

NOTARY PUBLIC

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