

P940000012020

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

July 14, 1998

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-07/17/98--01034--003
*****35.00 *****35.00

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

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

P94000012020
EIN 65-0478188

APPROVED
AND
FILED
98 JUL 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
26-41-98
P94000012020
3pg Amend
me

**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 IX

The following named person shall be the officer of this corporation for the first year of its existence or until their successors are elected and have qualified:

Luis G. Morales

President, Treasurer, Director and Secretary

ARTICLE ADOPTED:

ARTICLE IX

The following named person shall be the officer of this corporation until their successors are elected and have qualified:

Alicia Morales

President

Luis G. Morales

Treasurer, Director and Secretary

(OLD)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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AND
FILED
(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:

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 14th day of July, 1998

Signature


Luis G. Morales, Director

APPROVED
AND
FILED
98 JUL 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Amendment was acknowledged before me this 14th 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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