

P94000012020

**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  
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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

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**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

**(OLD)**

**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

**(NEW)**

98 JUL 17 AM 10:30  
TALLAHASSEE, FLORIDA  
SECRETARIAL  
APPROVED  
AND FILED

**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:

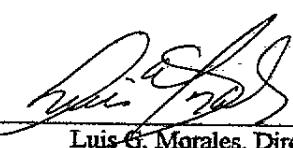
**THIRD:** The date of amendment adoption: June 30, 1998

**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 14<sup>th</sup> 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 14<sup>th</sup> 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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