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Requester's Name

LAW OFFICES OF
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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Amend

V. SHEPARD SEP 24 2001

Examiner's Initials

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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, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The following individual has resigned and shall be deleted as officer, director and shareholder: Alicia Morales. The following individual shall be added as the President, and a Director of the corporation: Aurelio Galvez. The following individual shall be added as the Secretary and Treasurer, and a Director of the corporation: Noel Morales. The following individual shall be added as Vice President and Director of the corporation: Luis G. Morales.

The article reflecting ownership shares shall be amended as follows:

Luis G. Morales – 51.0%
Aurelio Galvez – 24.50%
Noelvis Morales – 24.50%

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:

See FIRST above.

THIRD: The date of each amendment's adoption: September 8, 2001.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

✓
_____ 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 case for the amendment(s) was/were sufficient for approval by
_____ N/A _____
(voting group)

Signed this 8 day of September, 2001.

AMERIPARTS VAN & PICK-UP, INC.

(Corporation Name)

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

(A Director or Incorporator if adopted by the directors or incorporators.)

ALICIA MORALES

(Type or printed name)

President

(Title)