

# P95000003230

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

LIMA PARTS UNLIMITED INC.

Certificate of Status	0
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*Amendment*

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**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

Lima Parts Unlimited, Inc.  
(Present Name)

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation  
adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or  
deleted)

Article VII: The Board of Directors will be:

Oscar Dario Munoz Lopez	President
Jorge Alberto Gomez	Vice-President
Yes Marina Gomez	Treasurer
Luz Dary Gomez Garcia	Secretary

**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:

None

Third: The date of each amendment's adoption: May 23, 2000

Fourth: Adoption of the Amendment(s) (check one)

- ☒ 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 the 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 cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"*  
*(voting group)*

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

Signed this day 23 of May, 2000

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
 President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge Alberto Gomez

Type or Printed Name

Vice President

Title