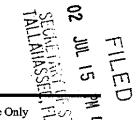
P950000024669



3570 NW 135th Street • Opa-Locka FL 33054 Tel: 305-681-4270 • Fax: 305-681-4275



| | Office Use Only |
|-------------------------------|---------------------------------------|
| CORPORATION NAME(S) & DOCUM | ENT NUMBER(S), (if known): |
| 1. | ãa. |
| (Corporation Name) | (Document #) |
| 2. | 3000060514434 -06/27/0201003007 |
| (Corporation Name) | (Document#) |
| 3 | |
| (Corporation Name) | (Document #) |
| | |
| (Corporation Name) | (Document #) |
| ☐ Walk in ☐ Pick up time | Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy |
| NEW FILINGS | AMENDMENTS |
| ☐ Profit | ☐ Amendment |
| Not for Profit | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent |
| ☐ Domestication | Dissolution/Withdrawal |
| Other | ☐ Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | D - · |
| Annual Report Fictitious Name | ☐ Foreign ☐ Limited Partnership |
| - Fictitious Name | Reinstatement |
| | Trademark |
| | Other |
| | |

CR2E031(7/97)

X00789,00544, 00671

Examiner's Initials 7



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 1, 2002

All Parts International 3570 NW 135th Street Opa-Locka, FL 33054

SUBJECT: PROPER INVESTMENT, INC.

Ref. Number: P95000024669

We have received your document for PROPER INVESTMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 002A00041651

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PROPER TAVESTMENT, TAC

(present name)

PAS 00 00 24669

(Document Number of Corporation (If known)

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

CHANGE

DP STEVEN PARKER 3570 NW 1365T OPA LOCKA, FL 33054

ADD

DVP PATHER, MAMELLA 3570 NW 136 ST OPA-LOCKA, FL 33054

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 each amendment's adoption: $6-1-02$ |
|------------|---|
| | Adoption of 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 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. |
| Signature_ | Signed this |
| | the shareholders) STEVEN PARKER - PRESIDENT |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| | (Typed or printed name) |
| | (Title) |