

LODEIRO ASSOCIATES INC.  
ACCOUNTANTS AND TAX CONSULTANTS

**P95000029746**

NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
1300 SUNSET DRIVE SUITE 360  
MIAMI, FL 33133  
(305) 279-9320

Aug. 14, 1997

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

200002269552--0  
-08/18/97-01069-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Certificate of Amendment of Certificate of Corporation of Tamiami Parts & Supply Corp. together with check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*J. Lodeiro*

Jose Lodeiro, MBA  
Senior Accountant

*P95000029746  
NC+Amend  
8.18.97  
2px  
Jy*

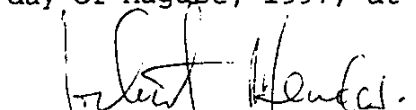
97 AUG 18 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

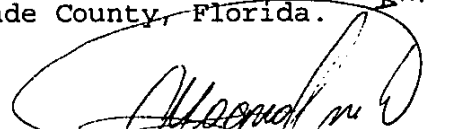
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
TAMIAMI PARTS & SUPPLIES CORP.

We, the undersigned, Directors of TAMIAMI PARTS & SUPPLIES CORP., organized under the Laws of the State of Florida, hereby certify:

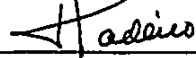
1. The name of the Corporation is TAMIAMI PARTS & SUPPLIES CORP.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on April 17, 1995, Document number P95000029746
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. The new name of this corporation shall be:  
TAMIAMI PARTS & DENTAL SUPPLY CORP.
  - B. To accept Mr. Magno Ambrosi as their new director
  - C. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on August 13, 1997

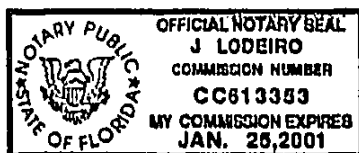
IN WITNESS WHEREOF, We have signed this Certificate this 13th day of August, 1997, at Miami, Dade County, Florida.

  
\_\_\_\_\_  
Director  
President  
Norberto Mendes

  
\_\_\_\_\_  
Director  
Vice-President  
Magno Ambrosi

I HEREBY CERTIFY that in Dade County, Florida, on this 13th day of August, 1997, personally appeared Norberto Mendes and Magno Ambrosi, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

  
\_\_\_\_\_  
J. Lodeiro, Notary Public  
State of Florida at Large



97 JUL 19 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED