Ruber Edert CA H2 96 COIL West 16th Avenue

Hialeah FL 33012

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cueto Use (Corporation Name)	d. auto Parts, Tra	<u>C.,</u>
2(Corporation Name)	(Document #)	O2 JAN SECKETAL TALLAHAS
3. (Corporation Name)	(Document #)	ILED 17 MIGH RY OF STATE SEE, FLORID
4. (Corporation Name) Walk in Pick up	(Document #)	
☐ Walk in ☐ Pick up ☐ Mail out ☐ Will wa		Certified Copy Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Off Change of Registered Ag Dissolution/Withdrawal Merger	gent
OTHER FILINGS	REGISTRATION/QUALIF	FICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CUETO USED AUTO PARTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida storit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, add of or detect)

Article VIII shall be amended to read that Directors are REINIER ROMERO, HECTOR LUIS HERRERA and CARLOS MONTIEL.

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:

December 27, 2001.

shareholder action was not required.

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

	nent(s) was/were sufficient for approval.	101
	The amendment(s) was/were approved by the shareholders through voting groups. The amendment must be separately provided for each voting group entitled to vote separately on the amendment	
	"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 act older action was not required.	tion
T	he amendment(s) was/were adopted by the incorporators without shareholder action	and

Signed this 27th day of December, 2001.

g/s

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)

Typed or printed name

Presuper

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: CUETO USED AUTO PARTS, INC.
- 2. The name and address of the registered agent and office is:

CANLOS MONTIEL 8571 N.W 96ST, MEDCEY, FC 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.

Signature

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Date