

Gj's **P96000070432**
International INC 4524 Gun Club Road. #102, W.P.B., FL 33415 407/471-0400
ACCOUNTING • TAXES • FINANCE

August 22, 1997

SECRETARY OF STATE
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Sir:

Enclosed please find in duplicate the Articles Of Amendment to the Articles Of Incorporation of D & S Auto Parts, Inc. for recording the Name change of the corporation.

We have also enclosed a check for the total of \$ 43.75 covering the expenses as follows:

Filing Articles Of Amendment.....	\$ 35.00
Certificate Of Status.....	8.75
Total	<u>\$ 43.75</u>

If you need further information please let us know.

Sincerely,

[Signature]
Arvind Ajinkya
President

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*****43.75 *****43.75

FILED
97 AUG 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
9/5

N/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & S AUTO PARTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, NAME Being amended as follows:
The name of this corporation shall be changed to:
D & S EXPORT OF PALM BEACH, INC.

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:

The Shares of the corporation will be exchanged with the new name of the corporation.

THIRD: The date of each amendment's adoption: August 22, 1997.

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

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

☒ 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 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)

(continued)

Signed this 22nd day of August, 19, 97.

By 

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

OR

(A director or incorporator if adopted by the directors or incorporators)

DOUG DeSTEFANO

(Typed or printed name)

DIRECTOR

(Title)