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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Parts Grow Inc

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTS GROUP, INC.**

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: The resignation of Reginald Dukes, as Vice-President, and Director is hereby accepted.

SECOND: The following individual was designated as Vice-President:

Edna B. Dukes
11628 U.S. 19
Port Richey, Florida 34668

THIRD: The following individual was designated as Treasurer, Director:

James Gregory Dukes
13412 Litewood Drive
Hudson, Florida 34669

FOURTH: The following individual was designated as Secretary, Director:

Cindy Diane Dukes
13412 Litewood Drive
Hudson, Florida 34669

FIFTH: The date of each amendment's adoption shall be September 28th, 2007.

SIXTH: The amendments were adopted by the Incorporator/director without shareholder action and shareholder action was not required.

Signed this 28th day of September, 2007.

Edna B. Dukes
Edna B. Dukes, Incorporator/Director

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