_	PLEASE REAL	O ALL INS	TRUCTIONS BEFORE	COMPLETING THIS FORM	
F	CATION OR ATEMENT	FLORII	DA DEPARTMENT OF STATI Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	≣	Total Car
DOCUMENT # P960000 80544 1. Corporation Name Yugo Auro Parts, Inc. Principal Place of Business Mailing Address				99 OCT 12 AM II: 31 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
				1250	5w 185 37
	25TEAD, 91. 330			1	
If above addresses are incorrect in any way, line through inco New Principal Office Address, If Applicable 3. New			illing Office Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc	·	Suite, Apt.	#, etc.	5. FEI Number	Applied For
City & State	-	City & State	9	W-05,2096	Not Applicable
Ζip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED S8.	75 Additional Fee required or a Certificate of Status
7. Names and S	street Addresses of Each Officer a Name of Officers and/or Directors	nd/or Director (F	lorida nonprofit corporations must list at I Street Address of Ea Officer and/or Direct 3 (Do NOT Use Post Office Box	ch or City/St	ate / Zip
Pa = /2 = 5	SHADE Allipoute		12.50 SW 15T 5T.	Homestual ?	u. 53636
4357. Sect.	E. C. PALMER	I _{re}	330 Perviance Ro	0.1 (0. 51=	7017 1074013 ***1050.00
			, LEWIS CO.		
	8. Name and Address of Curre	nt Registered Aç	pent Name	9. Name and Address of New Registered	lgent
Hire	oljub 7: Irpovic		das Filipsyl		
1250 SW 135 35. 145 mester 2, 71. 330 30 Suite, Apt. 4, Etc.				P.O. Box Number is Not Acceptable)	
	THE MESOCLA , ST		City	mestead, Pl 33031	Sip Code
ا باده ک 10. I, being appoi	Change of Rugge	bove named or	oration, am familiar with and accept the	beh held a Baccon El	the Dept.
Signature of Registered Agent			GENT MUST SIGN	Date	
11. Does Dept.	this corporation pay of Revenue under S	any intan . 199.032	gible tax to the Florida Statutes. Yes		e for information gible fax.)
this reinstatent owed by the or	nent application, the reason for dis orporation have been paid and th	solution has been a names of indivi	n eliminated, the corporate name satisfies	provided for in chapter 607 or 617, F.S. I further the requirements of section 607.0401 or 617.04 an exemption under section 119.07(3)(i), F.S. T r oath.	01 F.S. that all fees
SIGNATURE	E: SIGNATURE AND TYPED OR P	RINTED NAME NE	SIGNING OFFICER OR DIRECTOR	9.15.99 706.	SV 3.9357

The President, Predrag Filipovic, then accepted the resignation of Miroljub Filipovic and acceded to the position of Chairman of the meeting.

After discussion and upon a unanimous vote of the officers and shareholders of the company, it was

RESOLVED, that the officer of the company take such steps as are necessary to the transfer of the corporation's shares to Predrag Filipovic.

RESOLVED, that the President and such other officers as he may designate are hereby authorized, empowered and directed to take any and all action necessary or desirable to open a banking relationship with Community Bank of Homestead.

RESOLVED, that the principal place of business of the corporation is located at 1250 S.W. 1st Street, Homestead, Florida 33030.

RESOLVED, that the resident agent be Mr. Predrag Filipovic at 1250 S.W. 1st Street, Homestead, Florida 33030.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned

Attest:

Shane Filipovic,

and Secretary

Mieo ljub Filipovic, as Test President

REGISTERED AGENT:

I am familiar with and hereby accept the duties and responsibilities as registered agent for the above corporation.