

P96000099252

CAPITAL CONNECTION, INC.

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

Max Auto Parts, Inc

FILED
00 OCT -9 AM 11: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

G. COULLIETTE OCT 09 2000

RECEIVED
00 OCT -5 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MAX AUTO PARTS, INC.
Ref. Number: P96000099252

We have received your document for MAX AUTO PARTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 300A00052884

RECEIVED
00 OCT -9 AM 10:53
DIVISION OF CORPORATION

Corrected

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAX AUTO PARTS, INC.**

FILED
00 OCT -9 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted:

ARTICLE V - Officers Directors

This corporation shall have a new director. The number of directors may be increased or diminished from time to time by a vote of the majority of the shareholders, but shall never be less than one. The name and address of the new director of this corporation is as follows:

Carmen Luisa Cabrera
2343 N.W. 7th Avenue
Miami, Florida 33127

The corporation shall have a new president, secretary and treasurer and may have additional and assistant officers, including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Such officers shall be elected by the board of directors. The board may remove any or all of the officers from office with or without cause and at such time as the board may determine. The names, addresses and positions of the persons who will serve as the new officers of the corporation are as follows:

Carmen Luisa Cabrera
2343 N.W. 7th Avenue
Miami, Florida 33127

President, Secretary, Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

The name and address of the registered agent and the registered office is **Carmen Luisa Cabrera, 2343 N.W. 7th Avenue, Miami, Florida 33127.**

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, the undersigned person hereby acknowledges that she is familiar with and agrees to act in this capacity, and further agrees to comply with the provision of all statutes relative to the proper and complete discharge of her duties.

DATED this 4th day of October, 2000.



Carmen Luisa Cabrera
Registered Agent

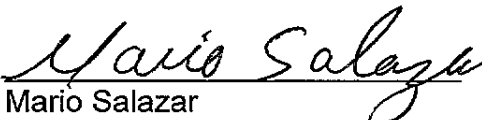
SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 4, 2000.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of October, 2000.



Mario Salazar
President and Director