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FLORIDA DEPARTMENT OF STATE

Sandra B. Morton  
Secretary of State

March 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: BENJISOL PARTS SUPPLY INC.  
Ref. Number: P97000018375

We have received your document for BENJISOL PARTS SUPPLY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 997A00011431

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BENJISOL PARTS      SUPPLY 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 6 DIRECTORS**

RAUL GONZALEZ (PRESIDENT) delete  
8518 S.W. 8TH STREET SUITE #122  
MIAMI, FLORIDA 33144

THE NEW PRESIDENT & DIRECTOR IS:

EDILBERTO CABERO (PRESIDENT & DIRECTOR)  
8518 S.W. 8TH STREET SUITE # 122  
MIAMI, FLORIDA 33144

**ARTICLE 4 THE NEW REGISTERED AGENT IS:**

EDILBERTO CABERO  
8518 S.W. 8 STREET SUITE # 122  
MIAMI, FLORIDA 33144

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: FEBRUARY, 28 1997.

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

- ☐ 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)

- ☒ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of FEBRUARY, 19 97.

Signature X

(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)

RAUL GONZALEZ (PRESIDENT)

Typed or printed name

PRESIDENT/DIRECTOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X Edie P. Adams

2-28-97  
DATE