

Secretary of State Division of Corp PO Box 6327 Tallahassee, FL 32314

RE: # P97000051575

Dear Sirs or Madams:

This letter serves as your authorization to please change address for General Parts Depot Corp.

The new address is 8181 NW 36th St Unit #10, Ste 1009, Miami, FL 33166.

Please make the necessary corrections.

Sincerely,

17000

Luis Ponce Jr

Albert Ferrer

K57/24