

P 9 7000051575

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

GENERAL PARTS DEPOT CORP.

Certificate of Status	0
Certified Copy	1
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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 1999

GENERAL PARTS DEPOT CORP.  
4649 PONCE DE LEON BLVD.  
#304  
CORAL GABLES, FL 33146US

SUBJECT: GENERAL PARTS DEPOT CORP.  
REF: P97000051575

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000014193  
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(3)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GENERAL PARTS DEPOT CORP.**

**P97000051575**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:  
AMENDMENT ADOPTED:**

**1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:**

**LUIS PONCE, JR.  
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR  
REGISTERING AGENT**

**PRINCIPAL & MAILING ADDRESS:  
8045 NORTH WEST 36<sup>TH</sup> STREET #315 MIAMI, FLORIDA 33166-6627**

**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 FOLLOW:

**THIRD:**

**THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 1<sup>ST</sup> 1999**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

    THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

    THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING  
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 1<sup>ST</sup> DAY OF JUNE, 1999

**GENERAL PARTS DEPOT CORP.**

BY: 

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **LUIS PONCE, JR.**  
Title: **INCORPORATOR \ DIRECTOR**

**PREPARED BY: GUILLERMO UBIETA, JR.  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511**

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

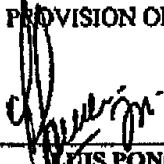
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **GENERAL PARTS DEPOT CORP.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **LUIS PONCE, JR.** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **GENERAL PARTS DEPOT CORP.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 1<sup>ST</sup> DAY OF JUNE, 1999.

  
\_\_\_\_\_  
**LUIS PONCE, JR.**  
Registered Agent

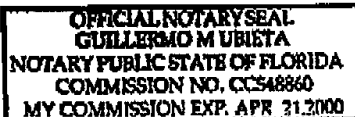
STATE OF FLORIDA)  
 )  
COUNTY OF DADE )

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **LUIS PONCE, JR.**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 1<sup>ST</sup> DAY OF JUNE, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My commission expires:



PREPARED BY: GUILLERMO UBIETA, JR.  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600 MIAMI, FL. 33166 (305) 597-4511

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