

P97000069056



ACCOUNT NO. : 072100000032

REFERENCE : 819423 7106081

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35.00

FILED
00 SEP - 1 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 1, 2000

ORDER TIME : 2:04 PM

ORDER NO. : 819423-005

CUSTOMER NO: 7106081

300003380873--1

CUSTOMER: Stanley J. Mandel, Cpa
Stanley J. Mandel, Cpa
Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC AMENDMENT FILING

NAME: LANG CONSULTING FIRM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

N.C.
G. COULLIETTE SEP - 5 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED
00 SEP - 1 PM 3:32
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lang Consulting Firm, Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article 1

Name Change to Parts World, Inc.

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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: 8/31/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

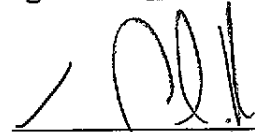
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of August, ~~19~~ 2000

Signature



(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)

Carola Lang

Typed or printed name

President

Title