

MAS

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P98000002690

MAY 26, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

000002889310--5
-05/28/99--01041--009
*****35.00 *****35.00

RE: SUPERVISION AUTO PARTS, INC./AMERICAN BUYERS CLUB, INC.
CHARTER #P98000002690/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
enc.

FILED
99 MAY 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000002690
408
5-28-99
Amend

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SUPERVISION AUTO PARTS, 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)

P98000002690

ARTICLE I - NAME

See Exhibit "A"

ARTICLE IX - OFFICERS

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: 05-26-9

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

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action not required.

— The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

XX — The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

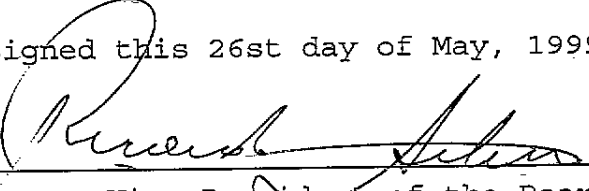
— The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

FILED
99 MAY 28 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 26st day of May, 1999.

X
By 
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Ricardo Achcar

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EXHIBIT "A"

5-26-99

Charter P98000002690

ARTICLE I. **NAME.** The new name of the Corporation is American Buyers Club, Inc.

ARTICLE IX. **OFFICERS.** The New officers of the Corporation will be: Ricardo Achcar, President/Treasurer and Juan Jose Rosas, Vice President/Secretary.