

P98000003580

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002441297--8  
-02/26/98--01021--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN MOTO PARTS, INC.  
(Corporation Name) (Document #)
2. Amended  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

\*00789, 00542, 00672

NEW FILINGS	
Profit	<input checked="" type="checkbox"/>
NonProfit	<input type="checkbox"/>
Limited Liability	<input type="checkbox"/>
Domestication	<input type="checkbox"/>
Other	<input type="checkbox"/>

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	<input type="checkbox"/>
Fictitious Name	<input type="checkbox"/>
Name Reservation	<input type="checkbox"/>

REGISTRATION/QUALIFICATION	
Foreign	<input type="checkbox"/>
Limited Partnership	<input type="checkbox"/>
Reinstatement	<input type="checkbox"/>
Trademark	<input type="checkbox"/>
Other	<input type="checkbox"/>

RECEIVED  
98 FEB 26 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1998

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: AMERICAN MOTO PARTS, INC.  
Ref. Number: P98000003580

We have received your document for AMERICAN MOTO PARTS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 098A00010987

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN MOTO PARTS, INC.

FILED  
98 FEB 27 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI of the Articles of Incorporation of American Moto Parts, Inc. are amended to read as follows:

ARTICLE VI

OFFICERS

The name of the officers of this corporation, who shall hold such office until his successor for such office shall have been duly elected and qualified, are:

PRESIDENT/SECRETARY: JUAN G. HAYD

VICE-PRESIDENT: CARLOS G. WIRTZ

SECOND: The date of each amendment's adoption: 02-20-98

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of February, 1998

Signature J. Hayd

HAYD Juan Gerardo  
Print name

Director/President  
Title