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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## MAITE UNISEX FASHION INC.

O1 NOV 16 PM 12: 30
SECRETARY OF STATE
AREA AND ASSEE, FLORIDA

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is ALBERT'S USED AUTO PARTS INC.

**SECOND**: The Corporation adopted the following amendment to the articles of corporation:

ARTICLE I: The name of Corporation should be : ALBERT'S USED AUTO PARTS, INC.

ARTICLE VI: The post office address of the principal office of the corporation in the State of Florida is 3400 NW 127 ST OPA LOCKA FL 33054

ROMUALDO A PONTE PRESIDENT

3400 NW 127 ST

OPA LOCKA FL 33054

SECOND: The amendment was adopted by all shareholders of the corporation on the 13 DAY OF NOVEMBER 2001.

ROMUALTOO'A PONTE

PRESMENT