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Division of Corporations

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**P98000009232**

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALBERT'S USED AUTO PARTS, INC.  
P98000009232**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The post office address of the principal office of the corporation in the State of Florida is 1300 NW 23RD CT. MIAMI FL 33125

**MAILING ADDRESS:** 1300 NW 23RD CT. MIAMI FL 33125

The registered address of the corporation is 1300 NW 23RD CT. MIAMI FL 33125

Registered agent at the address ABISMAEL GARCIA

**ARTICLE IX:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ABISMAEL GARCIA  
PRESIDENT**

**1300 NW 23RD CT.  
MIAMI FL 33125**

**SECOND:** The amendment was adopted by all shareholders of the corporation on this 20<sup>TH</sup> DAY OF JUNE 2006



**ABISMAEL GARCIA  
PRESIDENT**