

P98000021579

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((H98000008486 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MUNDO USED AUTO PARTS, INC.

AUDIT NUMBER.....H98000008486

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*5/5/98*  
*DC*

11:51 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000008486 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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RECEIVED  
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DIVISION OF CORPORATIONS

**H98000008486**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY -5 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MUNDO USED AUTO PARTS, INC.  
(present name)

Pursuant to the provisions of section 607-1006, Florida Statute 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).

AMENDMENT TO ARTICLE VI      BOARD DIRECTORS

ADDED:

1.- SANDRA PATRICIA MUNOZ	TREASURER	3360 SW 22 TERRA Miami Fla. 33154.
2.- CARLOS GARZON	V/PRES/SEC	3360 SW 22 TERRA Miami Fla. 33154
3.- JOSE ARTURO GARZON	DIRECTOR	3360 SW 22 TERRA.
4.- MARIA MARTINEZ	DIRECTOR	3360 SW 22 TERRA. Miami Fla. 33154.

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:

Jose R. Sosa. Acct.  
570 E. 49 St.  
Hialeah, FL 33013  
(305) 688.1714

**H98000008486**

H98000008486

THIRD: The date of each amendment's adoption APRIL 30, 1998.

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

☐

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

☐

The amendment(s) was/were approved by the shareholder  
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

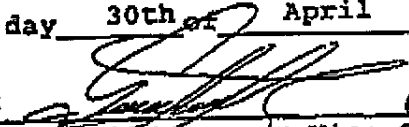
☐

The amendment(s) was/were adopted by the board of direc-  
tors without shareholder action and shareholder action  
was not required.

☒

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

Signed this day 30th of April 19 98

Signature x  (incorporator)  
(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 in-  
corporator)

GERSY PINZON

Type or Printed Name.

PRESIDENT

Title

H98000008486