

P98000022283

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: International Foreign Car Parts, Inc. (Document# P98000022283)

Enclosed is an original and one(1) copy of the articles of amendment to the articles of incorporation
and a check for:

\$35.00, Filling fee

800002527488--9
-05/18/98-01091-004
*****35.00 *****35.00

APPROVED
AND
FILED

98 MAY 18 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
P98000022283
P.C.
86-81.8
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL FOREIGN CAR PARTS, INC.
(Document# P98000022283)**

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

FIRST - AMENDMENTS

Article IV - The Initial Officer and director of the corporation shall be Christine Lomba, a President and Director

SECOND - DATE OF ADOPTION

Article VI is adopted as of the 9th day of March, 1998.

THIRD - METHOD OF ADOPTION

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Donna M. Goldstein
Donna M. Goldstein, Incorporator

Date: March 9, 1998

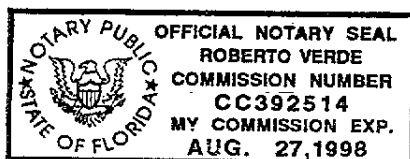
STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared Donna M. Goldstein, who is personally known to me or produced a Florida driver's license as identification, who after being duly sworn, deposes and says that she executed the foregoing Articles of Amendment to the Articles of Incorporation for the purposes therein described.

SWORN TO AND SUBSCRIBE before me in MIAMI-DADE, Florida this 9th day of March, 1998.



[Signature]
Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED