

P98000031803

Ramon Reyes, PA
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-11/17/00--01086--002
*****78.75 *****43.75

Secretary of State
Division of Corporation

Re: ProLine Truck Parts, Inc.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$78.75.

This represents the costs of Filing fees, Change of Registered Agent and Certificate of status.

Sincerely



Ramon Reyes

FILED
00 NOV 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000031803
Amended
338
11-17-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROLINE TRUCK PARTS, INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

NEW OFFICERS & DIRECTORS

President/ Carmen Z. Oliva 10915 S.W. 41st St. Miami, Fl. 33165

Vice-President / Jaime X. Carbo 551 Abingdon Way Davie, Fl. 33325
Secretary

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:

NEW PRINCIPAL & MAILING ADDRESS

10302 N.W. South River Dr. Bay #5 Medley Fl. 33178

THIRD: The date of each amendment's adoption: 11/01/00

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

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

☐ The amendment(s) was/were approved by the shareholders 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 directors without shareholder action and shareholder action was not required.

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

(continued)

FILED
00 NOV 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1 day of November, 2000.

Signature Carmen Z. Oliva
(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 incorporators)

Carmen Z. Oliva

Typed or printed name

President

Title