P98000034972

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Exus	Isum Parts & True	ks, Corp
DOCUMENT NUMBER: P98000	034972	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning t	his matter to the following:	
Name (Name	tha Valverde e of Contact Person)	
Mart	tha Valverdo, PA	 -
	5 Street (Address)	
Hallandale	Beach, FL 33009 State and Zip Code))
(City/	State and Zip Code)	-
For further information concerning this matter	r, please call:	
Martha Valverde (Name of Contact Person)	at (754) 58/- / 6 (Area Code & Daytime Tel	cphone Number)
Enclosed is a check for the following amount:	:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ent tion CKS, CORP. The Florida Dept. of State)

EXUS ISUZU PARTS & TRUCKS, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

'
P98000034972
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
EXUS PARTS & TRUCKS, CORP.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: November 15,2006
Effective date if applicable: November 15, 2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Obed Limonte
(Typed or printed name of person signing)
President
(Title of person signing)

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