

LAW OFFICES OF  
**ALFONSO SALCINES, P.A.**

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ALFONSO SALCINES

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P98000041209

December 21, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Latin America Parts & Services, Inc.

To Whom It May Concern:

Enclosed you will find a duly signed and executed Amendment to Articles of Incorporation of Latin America Parts & Services, Inc. Also enclosed you find a check in the amount of \$87.50.

If you have any further question do not hesitate to contact me.

Sincerely,

  
ALFONSO SALCINES

*spoke to 1-8-99  
about word initial and Dis under signature  
DAS  
Amend  
1-8-99  
DAS*

900002723179--5  
-12/28/98--01068--017  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

FILED  
98 DEC 28 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LATIN AMERICA PARTS & SERVICES, INC.

**FILED**  
98 DEC 28 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendments adopted:

ARTICLE VI is herein amended to add the following statement at the end: The Principal office is the same as the registered office.

ARTICLE VII AND IX is herein amended to remove Zoe Caballero as the Board of Directors. Jose Guillermo Haro will replace Zoe Caballero at 9440 West Flagler Street, #410, Miami, FL 33174.

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.

**THIRD:** The date of each amendment's adoption:

Dated this 31<sup>st</sup> day of December 1998.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of December, 1998.

Director

)SS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of December, 1998.

**GLENDIA SANTIAGO**  
COMMISSION # CG638356  
EXPIRES APR 13, 2001  
BONDED THROUGH  
ATLANTIC BONDING CO., INC.