

P98000102913

Requester's Name

**GONZMARO ACCOUNTING SERVICE**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J L USED PARTS, INC.

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TALLAHASSEE, FLORIDA

(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

|              |                |         |                 |       |
|--------------|----------------|---------|-----------------|-------|
| ARTICLE IV   | MIRNA E AMAYA  | Deleted | PEDRO P CABRERA | Added |
| ARTICLE VIII | MIRNA E AMAYA  | Deleted | PEDRO P CABRERA | Added |
|              | DAVID A OSORIO | Deleted | ANET PEREZ      | Added |
| ARTICLE IX   | MIRNA E AMAYA  | Deleted | PEDRO P CABRERA | Added |
|              | DAVID A OSORIO | Deleted | ANET PEREZ      | Added |

**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:

THIRD: The date of each amendment's adoption: OCTOBER 02, 2000

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):*

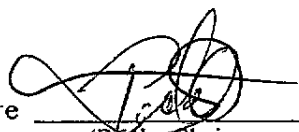
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ 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.

Signed this day 02 of OCTOBER, 2000

Signature



(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)

PEDRO P. CABRERA

Typed or printed name

PRESIDENT

Title

**CORPORATE ACTION BY CONSENT OF THE  
SHAREHOLDERS AND DIRECTORS  
OF  
J L USED PARTS, INC.**

As permitted by law, the undersigned, MIRNA E. AMAYA, Shareholder and Director, and DAVID A. OSORIO, Shareholder and Director, being all of the shareholders and directors of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

**I. ELECTION OF DIRECTORS.** The following two persons are elected as Directors replacing MIRNA E. AMAYA and DAVID A. OSORIO, for the terms indicated, as provided in the bylaws:

Name: PEDRO P. CABRERA  
Term: Until successor elected and qualified

Name: ANET PEREZ  
Term: Until successor elected and qualified

**II. ELECTION OF NEW OFFICERS.** The current officers are replaced by a new President, Vice-President, Secretary and Treasurer, elected as follows:

President: PEDRO P. CABRERA

Vice-President: ANET PEREZ

Secretary: ANET PEREZ

Treasurer: PEDRO P. CABRERA

**III. TRANSFER OF STOCK.** The current shareholders, MIRNA E. AMAYA AND DAVID A. OSORIO, approve the transfer and assignment of all the shares of stock that they own as follows:

to PEDRO P. CABRERA. 250 Shares

to ANET PEREZ 250 Shares



MIRNA E. AMAYA

October 1, 2000

\_\_\_\_\_  
Date



DAVID A. OSORIO

October 1, 2000

\_\_\_\_\_  
Date