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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 37th AVENDE (Eddiese) (Eddie	OFFICE USE ONLY (Document #)				
MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY		/ICE, INC.			
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

99 MAY 12 PM 1: 00
SEUKE ARRY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN PARTS DEPOT, 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: (indicated articles number(s) being amended, added Or deleted)

ARTICLE VI: The new address of the corporation shall be:

11740 SW 190 TERRACE MIAMI, FL 33177

ARTICLE VIII: DIRECTORS

1. - (DELETE)

FRANCISCO ALMAGUER

15384 SW 169 LANE MIAMI, FL 33187 MARCOS CONCEPCION 14334 SW 96 TERRACE

MIAMI, FL 33186

2. - (ADD)

To SALVADOR VILLEGAS the titles of:

PRESIDENT, SECRETARY and TREASURER

ARTICLE IX:

SALVADOR VILLEGAS shall hold the 100% of the shares of named corporation.

ARTICLE XI: NEW REGISTERED AGENT

NEW NAME & ADDRESS:

SALVADOR VILLEGAS 17740 SW 190 TERRACE MIAMI, FL 33177

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

SALVADOR VILLEGAS

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, is as follows: THIRD: The date of each amendment's adoption: 03/20/99 FOURTH: Adoption of Amendment(s) (check one) the amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required. 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 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 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) Signed this 27 day of APRIL, 1999 I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. Signature (By the chairman of the Board of Directors, officer if adopted by the shareholder's) OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

FRANCISCO ALMAGUER
Typed or printed name