

P99000012604

RAY S. EXPORT USED AUTO PARTS, INC.

800 N.W. 72ND. STREET  
MIAMI, FL 33150

500003110385--1  
-01/26/00--01002--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

500003110385--1  
-01/26/00--01002--004  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RECEIVED  
00 JAN 24 AM 10:11  
DIVISION OF CORPORATIONS

FILED  
00 JAN 24 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

S. PAYNE JAN 25 2000

FILED

00 JAN 24 AM 9:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RAY'S EXPORT USED AUTO 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: (indicated articles number(s) being amended, added  
Or deleted)

**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:

The 100% of the shares of mentioned corporation belong to Mr. JOSE L. FUENTES

**THIRD:** The date of each amendment's adoption: 12/05/99

**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 11<sup>th</sup> day of January, 2000

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT  
AND AGREE TO ACT IN THIS CAPACITY.

Signature \_\_\_\_\_

(By the chairman of the Board of Directors,  
President or other 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)

JOSE L. FUENTES  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR

Title



Signature