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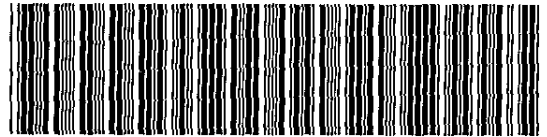
(Business Entity Name)

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FILED  
2003 MAY 13 PM 12:14  
RECEIVED  
03 MAY 13 10:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

C. Ouellette MAY 13 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAY'S EXPORT USED AUTO PARTS, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**RAY'S EXPORT USED AUTO PARTS, INC.**

*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:

**ARTICLE VI. OFFICERS AND DIRECTORS**

**FILED  
2003 MAY 13 PM 12:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA**

The name and addresses of the Officers and Board of Directors of this corporation are:

Juan Carlos Barreto  
8855 NW 174<sup>th</sup> Terrace  
Miami, FL 33018

President and Director

Gustavo Perdomo  
800 NW 72<sup>nd</sup> Street  
Miami, FL 33150

Vice President and Director

**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 the amendment's adoption is May 8, 2003

**FOURTH:** Adoption of the Amendment

There amendment was adopted by the shareholders, and the number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of May 2003



Gustavo Perdomo