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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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02 NOV 27 PM 12:07
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
INVEGO AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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AMEND
KRG
11/27
11/27/02 9:45 AM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles Of Incorporation
of**

INVEGO AUTO PARTS, INC.

(Present Name)

Pursuant to the provisions of section, 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 V - INITIAL REGISTERED OFFICE AND AGENT

DELETED

The street address of the initial registered office of this corporation is 10760 Cairo Lane, Opalocka, FL 33054, and the name of the registered agent of this corporation at that address is Fabio C. Zuleta.

ADDED

The street address of the registered office of this corporation is 12760 Cairo Lane, Opalocka, FL 33054 and the name of the registered agent of this corporation and his home address is Fabio Gomez Zuleta, 13709 NW 18 St., Miami, FL 33028.

ARTICLE VI - DIRECTORS

DELETED

(b) Initial Director (s) The name (s) and street address (s) of the members of the first board of directors of the corporation are:

<u>Names</u>	<u>Street Address</u>
Fabio Gomez Zuleta Dir.	Calle 46 #6026, Medellin, Colombia

ADDED

(b) Directors The name and street address of the members of the board of directors are:

<u>Names</u>	<u>Street address</u>
Fabio Gomez Zuleta P-S-T-D	13709 NW 18 St., Miami, FL 33028

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for the said Corporation.


Registered Agent

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:

NONE

Third: The date of each amendment's adoption: November 26th, 2002

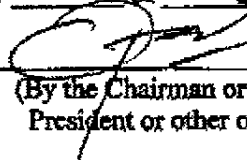
Fourth: Adoption of the Amendment(s) *(check one)*

- 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 the 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 26th of November, 2002

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)

Fabio Gomez Zuleta
 Type or Printed Name
President
 Title