

P99000081104

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

RABA AUTO PART INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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NC + AM
CRP
10-18
10/18/01

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RABA AUTO PART. INCP99 000081104

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 #VI Directors

SHALL READ AS FOLLOW:

MANUEL RABASSA - PRESIDENT.

5916 RODMAN ST, HOLLYWOOD FL 33023

JOSE' MONTES - VICE PRESIDENT

5916 RODMAN ST, HOLLYWOOD FL 33023

Article I NEW NAME: RABA AUTO SALES INC
5916 RODMAN ST.
HOLLYWOOD, FL 33023

Article # New Registered Agent

ADA F. BRAVO

3600 S. STATE RD. 7, SUITE 229

MIRAMAR FL 33023

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.

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THIRD: The date of each amendment's adoption: 10-18-01

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 for each
voting group entitled to vote separately on each 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 of _____, 20_____.

Signature: Jorge F. Enriquerz

(By the Chairman or Vice Chairman of the 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)

Jorge F. Enriquerz.

Typed or printed name

PRESIDENT.

Title

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.

Alvaro Bero.

Registered Agent Signature

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