

P99000094851

(Requestor's Name)

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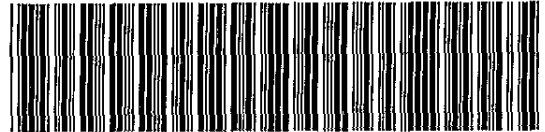
(Business Entity Name)

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Amend

11/20/03--01046--016 **35.00

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03 NOV 20 AM 11:32
DIVISION OF CORPORATION

FILED
03 NOV 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for 11/20/03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. REY USED AUTO PARTS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

FILED
NOV 20 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REY 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 IX. OFFICERS AND DIRECTORS

The names and addresses of the members of the board of directors and corporate officers shall be:

Asniel Concepcion President
210 Comiricut Road
Naples, FL 33936

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 each amendment's adoption is November 17, 2003.

FOURTH: Adoption of the Amendment

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

Signed this 17th day of November 2003.


Reinaldo E. Gonzalez // *president*

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


03 NOV 20 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida

The name of the corporation is: REY USED AUTO PARTS, INC.


The name and address of the registered agent and office is:

Asniel Concepcion
210 Comiricut Road
Naples, FL 33936



Asniel Concepcion
November 17, 2003

Having been named as Registered Agent and to accept service of process for the stated corporation at the place in this certificate, I hereby accept the appointment as Registered Agent and agree to act in its capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations my position as Registered Agent.



Asniel Concepcion
November 17, 2003