

S64042

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: 11/11/99
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

OK STARTER & ALTERNATOR, CORP.

Certificate of Status	0
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Amendment DC
8/4/99

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

OK STARTER & ALTERNATOR, CORP.
1710 W. 41 STREET
SUITE 3
HIALEAH, FL 33012

SUBJECT: OK STARTER & ALTERNATOR, CORP.
REF: S64042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

What is Article V & VI amending????? Is it the registered agent, directors....?????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000018626
Letter Number: 799A00038683



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

OK STARTER & ALTERNATOR, CORP.
1710 W. 41 STREET
SUITE 3
HIALEAH, FL 33012

SUBJECT: OK STARTER & ALTERNATOR, CORP.
REF: S64042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list an officer title in Article V for Nelson Martin. Is he going to be president, secretary???????????

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000018626
Letter Number: 099A00039475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OK STARTER & ALTERNATOR, CORP.

(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: (indicate article number(s) being amended, added or deleted)

Article V: OFFICERS AND DIRECTORS
NELSON MARTIN
3205 W. 16 AVE. B-37
Hialeah, Florida 33012

The name and address of the registered agent is:
NELSON MARTIN PRESIDENT
3205 W. 16 AVE. B-37
Hialeah, FL. 33012


NELSON MARTIN
accepting as New 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:

THIRD: The date of each amendment's adoption: 7-24-99

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 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 24 th. of July, 1999

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)

Nelson Martin
Typed or printed name

Director/ President
Title