

F03147

Florida Department of State  
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## To:

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## From:

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS, P.A.  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 229-6553

JTM 044415

## BASIC AMENDMENT

## ECONOMY TRANSMISSIONS, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ECONOMY TRANSMISSIONS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Amendment to the existing Articles of Incorporation being effected hereby is to delete Article VII of the Articles of Incorporation and to substitute in its place the following:

\*\*\*\*\*

**ARTICLE VII. DIRECTORS**

This corporation shall have one director. The number of directors may be either increased or decreased from time to time by the vote of the holders of a majority of the issued and outstanding stock of this corporation, but shall never be less than one.

\*\*\*\*\*

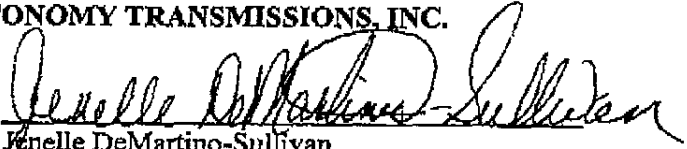
2. This amendment to the Articles of Incorporation was approved on April 14, 2004.

3. This amendment to the Articles of Incorporation was approved by the written consent of a majority of all stockholders of this corporation, which is sufficient for approval of the amendment.

4. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing with the Florida Department of State.

IN WITNESS WHEREOF, Economy Transmissions, Inc. has caused this Certificate to be executed and acknowledged by its Secretary this 14<sup>th</sup> day of April, 2004.

**ECONOMY TRANSMISSIONS, INC.**

By:   
Jenelle DeMartino-Sullivan  
Secretary

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