

ROZENCWAIG & GRANOFF

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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M51513

October 26, 1999

FEDEX AIRBILL NO. 8121 1226 3881

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Our Client File Number 0770(d)

Dear Sir/Madam:

Enclosed please find the original and a conformed copy of the Articles of Amendment to Articles of Incorporation of Quality Mufflers, Inc. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00), representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

ROZENCWAIG & GRANOFF

LESLIE ALAN ROZENCWAIG, P.A.

For the Firm

LAR/cg

Enclosures

1/0770/art.amend.ltr

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-10/27/99-01075-003
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Amend 10-27-99
HP8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

QUALITY MUFFLERS, INC.

(present name)

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)*

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: October 20, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

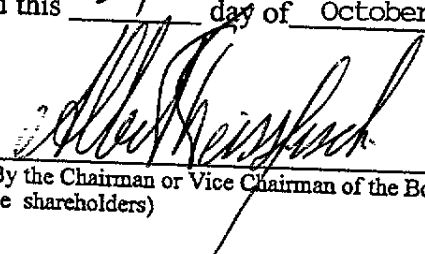
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of October, 19 99

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)

ALBERTO WETSCH
Typed or printed name

President

Title

EXHIBIT "A"

Item No. 6 shall be amended to read as follows:

The number of the directors shall be at least one (1) and the name of the Director and Officer is:

Roberto Calarese, Director, President, Secretary

Item No. 7 shall be amended to read as follows:

The name of the sole shareholder of this Corporation and the number of shares he has is as follows:

<u>Name:</u>	<u>No. of Shares</u>
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Roberto Calarese	1,000
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CLERK OF COURT
CLERK OF COURT