

P00000058840

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BASIC AMENDMENT

TRANSMISSIONS R'US CARE INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2000

TRANSMISSIONS R'US CARE INC.
7217 W 30TH AVE
HIALEAH, FL 33018

SUBJECT: TRANSMISSIONS R'US CARE INC.
REF: P00000058840

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRANSMISSIONS R'US CARE 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)

ARTICLE I:

THE NAME OF THE CORPORATION SHALL BE: TRANSMISSIONS R"US INC.

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: 6-21-00

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 June, 2000

Signature

Luz F. Fernandez

(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)

Luz F. Fernandez

Typed or printed name

VICE PRESIDENT

Title