

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 Phone : (305)599-0839 Fax Number : (305)716-0346

JUN 23 PH 4:58
CILLAHASSEE FLORID

BASIC AMENDMENT

TRANSMISSIONS R'US CARE INC.

RECEIVED OF JUN 23 AM 9: 28

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6-23-00 DC



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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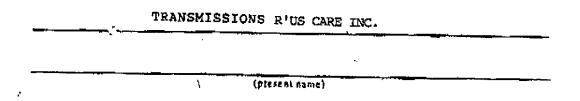
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Darlene Connell Corporate Specialist FAX Aud. #: H00000033245 Letter Number: 300A00035629



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

HIRD:	The date of each amendment's adoption: 6-21-00	
OURTE	: Adoption of Amendment(s) (CHECK ONE)	
Ģ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
C		
	Signed this 31 day of June 2000.	
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, Provident or other officer if adopted by the shareholders)	
	the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
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•	LUZ F. FERNANSEZ Typed or printed name	
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