

PO1000011013

ATTACHED:

MONEY ORDER FOR THE AMOUNT OF \$ 43.75, AND THE AMENDING THE ARTICLES
OF INCORPORATION OF METRO-DADE TRANSMISSION & HYDRAULICS, CORP.

CELSO M. MEJIA
1393 N.W. OPA-LOCKA BLVD.
OPA-LOCKA, FL 33054

TELEPHONE: (305) 769-5584

Nov. 6/01

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-11/08/01--01016--007
*****43.75 *****43.75

Money Order:
Serial #

03479810062

FILED
01 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 14 2001

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

FILED
01 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METRO-DADE -- TRANSMISSION & HYDRAULICS, CORP.

(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)*

ADDED: ARTICLE VI OFFICERS/DIRECTORS

The names and addresses:

CELSO M. MEJIA _ President
1393 N.W. OPA-LOCKA BLVD.
OPA-LOCKA, FL. 33054

JENIFER ROJAS- Vice-President
632 N.E. 138 St.
N.MIAMI, FL. 33161

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: October 1st, 2001

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

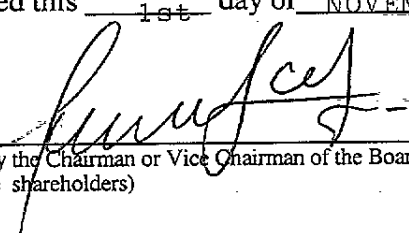
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of NOVEMBER, 2001

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)

CELSO M. MEJIA

Typed or printed name

PRESIDENT

Title