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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number

: (305)633-9696

RATIONS	BASIC AMENDMENT ETRO-DADE TRANSMISSION & HYDRAULICS, CORP.						
\circ	IETRO-DADE TRANSMISSION & H	YDRAULICS	, CORP.				
JIVISION OF	Certificate of Status	0					
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2002

METRO-DADE TRANSMISSION & HYDRAULICS, CORP. 1893 NW OPA-LOCKA BLVD. OPA-LOCKA, FL 33054

SUBJECT: METRO-DADE TRANSMISSION & HYDRAULICS, CORP.

REF: P01000011013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

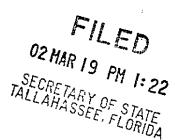
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Teresa Brown Corporate Specialist FAX Aud. #: H02000057159 Letter Number: 702A00015508 HO2000057159



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



METRO-DADE	TRANSMISSION		hydraulics	corp.				
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(procent pame)								
(present pame)								

P01000011013 (Document Number of Corporation (If known)

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 Iis amended as follows:
"The name of the corporation shall be:
Metro Transmissions Corp."

Article VI is amended to read:

"The officer and director of this corporation is Omar Enriquez, Pressent.

14818 S. W. 60th Street
Miami, Florida 33193"

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:

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THIRD:	The date of each amendment's adoption: March 1st, 2002					
FOURTE	: Adoption of Amendment(s) (CHECK ONE)					
E	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/wer	re sufficient				
	for approval by		Н			
	(voting group)					
Σ	The amendment(s) was/were adopted by the board of directors wi action and shareholder action was not required.	thout sharehol	der			
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	Signed this 14 day of March ,	2002 ,				
o						
Signature_	(By the chaliffing of Vice Chairman of the Board of Directors, President or other office	enifedented by				
	the shareholders)	va ir anohicu th				
	OR					
			-,.			
	(By a director if adopted by the directors)		,			
	OR	:_	· ;			
	(By an incorporator if adopted by the incorporators)					
		•				
	Omar Enriquez (Typed or printed name)					
	(Types or princes name)					
	President Director					
	(Title)					