

P010000043724

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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05 MAY 27 PM 2:29
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MIAMI CORE & TRANSMISSION PARTS, INC.

RECEIVED
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 31, 2005

MIAMI CORE & TRANSMISSION PARTS, INC.
4101 EAST 10TH LN
MIAMI, FL 33013SUBJECT: MIAMI CORE & TRANSMISSION PARTS, INC.
REF: P01000043724

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.

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Annette Ramsey
Document SpecialistFAX Aud. #: H05000134508
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FILED
05 MAY 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIAMI CORE & TRANSMISSION PARTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000043724

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI- INITIAL BOARD OF DIRECTORS:

DELETE: RAFAEL ARRAZCAETA- Vice-President 50%

960 EAST 29 ST

HIALEAH FLORIDA 33013

ADD : ORLANDO OTANO- President 100%

960 EAST 29 ST

HIALEAH FLORIDA 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/27/2005

Effective date if applicable: 05/27/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of MAY, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAFAEL ARRAZCAETA

(Typed or printed name of person signing)

Vice-President

(Title of person signing)