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-08/01/01--01006--027

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FREDDY TRANSMISSION, INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 AUG - 1 AM 10:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RECEIVED

Examiner's Initials

2001 AUG - 1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

08-01-01
cc

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

FILED
2001 AUG - 1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDDY TRANSMISSION, 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 # Directors

VIII	BOARD OF DIRECTORS:	Raguelyn B. Soler., 17148 SW 142 CT., Miami, Florida 33177	ADDED.
		Alfredo Reguero., 17148 SW 142 CT., Miami, Florida 33177	DELETED.
X	SHARES HOLDERS:	Raguelyn B. Soler., 17148 SW 142 CT., Miami, Florida 33177	100Shares ADDED.
		Alfredo Reguero., 17148 SW 142 CT., Miami, Florida 33177	100Shares DELETED.
XI	OFFICERS:	Raguelyn B. Soler., President, Vice-Pre- 17148 SW 142 CT., sident, Treasurer & Miami, Florida 33177 Secretary. ADDED.	
		Alfredo Reguero., President, Vice-Pre- 17148 SW 142 CT., sident, Treasurer & Miami, Florida 33177 Secretary. DELETED.	

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. **RECLASSIFICATION AND CANCELLATION, OFFICERS, BOARD OF DIRECTORS AND OF ISSUED SHARES.**

THIRD: The date of each amendment's adoption: 07-24-2001

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 for each voting group entitled to vote separately on each 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 24th day of July, 2001.

Signature



(By the Chairman or Vice Chairman of the 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)

ALFREDO REGUERO.

Typed or printed name

PRESIDENT.

Title