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Florida Department of State

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EXAMINER

H10000251977

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Discount	C.V. JOIN	T RACK &	PINION
REBUILDING,	INC.	P0200008	34916
(PRESENT NAME of CORPORATION)			

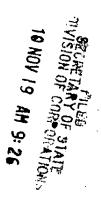
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE, JUAN A: LOPEZ.

ADD: Luis Enrique Tomes-Visaez (P)



New Registered Agent

Luis E. Torres-Visaez 2740 NW 35 ST. Miami FL 33142

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.

H10000251977

THIRD: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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)
(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.
Signature (By the Chairman or Vice Offairman of the directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
OR The second se
(By an incorporator if adapted by the incorporators) Luis E. Torres-Visaez Typed or printed name Tesident. Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, increby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature