

03000015361

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BASIC AMENDMENT

1 2 3 TRANSMISSION & GENERAL MECHANIC, INC.

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15 9/21/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2005

1 2 3 TRANSMISSION & GENERAL MECHANIC, INC.
309 N.E. 61ST STREET
MIAMI, FL 33137

SUBJECT: 1 2 3 TRANSMISSION & GENERAL MECHANIC, INC.
REF: P03000015361

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④

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF

123 TRANSMISSION & GENERAL MECHANIC, INC.

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: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE 09/01/2005, ALVAREZ TAGLE & ASSOCIATES OF 15511 SW 152 LANE MIAMI FL 33187 RESIGNS AS REGISTERED AGENT, BLANCO BEATRIZ OF 8500 BISCAYNE BLVD LOT L906 MIAMI FL 33138 RESIGNS AS VICE-PRESIDENT, JOSEPH M SIMON OF 14901 S BISCAYNE RIVER DRIVE MIAMI FL 33168 IS DESIGNATED REGISTERED AGENT, SIMON WANER OF 5524 N.E 2RD AVE MIAMI FL 33137 IS DESIGNATED PRESIDENT, BLANCO GABRIEL OF 5524 NE 2RD AVENUE MIAMI FL 33137 IS DESIGNATED VICE-PRESIDENT AND THE NEW PRINCIPAL AND MAILING ADDRESS IS 5524 N.E 2RD AVE MIAMI FL 33137.

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: 09/01/2005

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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

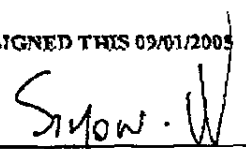
BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS 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 09/01/2005

SIGNATURE


(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)


(TYPED OR PRINTED NAME)
SIMON WANEL -PRESIDENT

HD5000220569

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

123 TRANSMISSION & GENERAL MECHANIC, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

HD5000220569