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Amend.

OF JUN 10 M 8 K

TRANSMITTAL LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of (Corporations		
SUBJECT:	Perfection Trav	nsmission & A	tomotive, Inc
DOCUMENT N	umber: <u> </u>	×44985	
The enclosed Art	icles of Amendment and fee ar	e submitted for filing.	
Please return all o	correspondence concerning this	matter to the following:	
_	Edward Ran	ogers, Esq.	
	Edward Ro registered (Name of Age	•	
	1401 NW 1	7 Ave Address)	
	Miami Fl (City/Sta	33/25 te/and Zip Code)	
For further inforn	nation concerning this matter, p	please call:	
Edua	rd Rogers Esq. (Name of Person)	at (<u>305</u>) <u>334</u> (Area Code & Daytim	-888 6 e Telephone Number)
Enclosed is a che	ck for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	

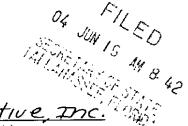
Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment to Articles of Incorporation



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

P030000 44985

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

— Article II - Name and Principal Address — The principal at mailing address of the corporation shall
be. 5770 Commerce Lane, Miami, Florida 33143.

Article III - Board of Directors - James Nall.

5770 Commerce Lane, Miami, Fl 33143

Article IX - Officers - James Nall, President,
5770 Commerce Lane, Miami, Fl 33143

(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: June 10, 2004
Effective date if applicable: (no more than 90 days after amendment file date)
(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 10 day of $3une$, 2004 .
Signature 2 Con
Enrily C. Coats (Typed or printed name of person signing) President
<u>President</u> (Title of person signing)

FILING FEE: \$35