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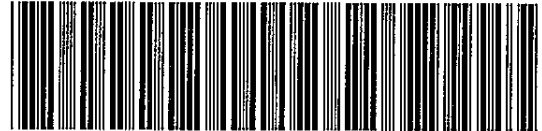
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**TRANSMITTAL LETTER**

Dept. of State  
Division of Corporations  
P.O. BOX 1500  
Tallahassee, FL 32399-1500

**SUBJECT: M I C TURBO & INJECTION INC.**

- Enclosed is an original and (1) copy of the articles of amendment and a check for:

**\$ 35.00 Filing Fee & Certified Copy**

**From: M I C TURBO & INJECTION INC.  
142 W. 29<sup>TH</sup> ST.  
Hialeah, Florida. 33012**

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05 JAN 13 PM 8:55  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M I C TURBO INC.**

DOCUMENT No. P03000064563

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

**FIRST:** The following Amendments were adopted:

**Article I. Name of Corporation**

The new name of this corporation is:

**M I C TURBO & INJECTION INC.**

**Article II. Address**

The new principal business and mailing address of this corporation is:

142 W. 29<sup>th</sup> St.

Hialeah, FL 33012

**Article VII. Directors**

The new **Vice-President** of this corporation shall be:

**JOAQUIN CUETO -- VICE-PRESIDENT**

142 W. 29<sup>TH</sup> ST.

HIALEAH, FL 33012

The **President** remains the same as before :

DALIA M. CUETO

150 W. 29<sup>TH</sup> ST.

HIALEAH, FL 33012

**SECOND:** There were no exchanges, reclassifications or cancellation of issued shares involved.

**THIRD :** The date of each amendment's adoption is: **December 17, 2004**

**FOURTH :** The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **24th** day of **December, 2004**

Signature



Dalia M. Cueto, President