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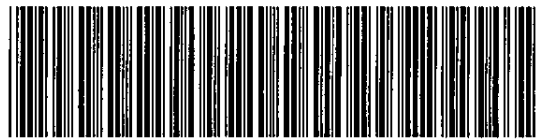
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

**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. 29TH ST.
HIALEAH, FL. 33012**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M I C TURBO & INJECTION INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DOCUMENT No. P03000064563

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

Article VII. Directors

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

LEBBET M. CUETO - PRESIDENT

142 W. 29TH ST.

HIALEAH, FL. 33012

The **PRESIDENT** of this corporation, **DALIA M. CUETO** has resigned.

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

THIRD : The date of each amendment's adoption is: **DECEMBER 1, 2006**

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

Signed this **1ST** day of **December, 2006**

Signature



JOAQUIN CUETO – Vice President