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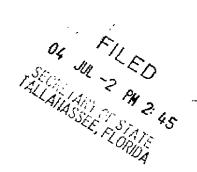
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



C & H TRANSMISSION INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

ARTICLE I - NAME

Delete: C & H TRANSMISSION INC

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Add: SOUTH DADE TRANSMISSIONS INC

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: 6/30/2004	
FOURTH: Adoption of Amendment(s) (check one)	
X The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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 was not required.	
Signed this 30th day of June 2004	e - e e ou e e eas
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	:
IRASEMA M ARIAS Typed or Printed Name	
VICE-PRESIDENT Title	

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