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SECRETARY OF STATE DIVISION OF CORPORATIONS

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## ARTICLES OF AMENDMENT

#### TO

# ARTICLES OF INCORPORATION

## **OF**

# SPEEDY TRANSMISSIONS CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts

The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

**Article I** The name of the corporation shall be:

DELETE: SPEEDY TRANSMISSIONS CORP.

ADD: POWERFLY TRANSMISSIONS CORP.

**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: 04/10/2006.

| FOURTH: | Adoption | of Amendment( | s) | (CHECK ONE) |
|---------|----------|---------------|----|-------------|
|---------|----------|---------------|----|-------------|

- X 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         |              | _          |

- o The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

| Signed this | 10th | day of | April | , 2006. |
|-------------|------|--------|-------|---------|
|             |      |        |       |         |

Signature

(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)

| <br>JULIO SANAICELA   |  |
|-----------------------|--|
| Typed or printed name |  |
| PRESIDENT             |  |
| Title                 |  |