

P06000003891

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

*Amend.
Theris***COR AMND/RESTATE/CORRECT OR O/D RESIGN****DR. FREDDIE'S TRANSMISSION, INC.**

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DIVISION OF CORPORATIONS

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FILED
06 NOV 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DR. FREDDIE'S TRANSMISSION, INC.

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

PO6000003891

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VI - DELETED - TWO DIRECTORS

ADD - ONE DIRECTOR

ARTICLE VIII - DELETE : - ANDREA CUNNINGHAM P/T

DELETE : - FREDRICKA CUNNINGHAM VP/S

ADD : - ARMANDO CUNNINGHAM P/VP/S/T

2235 SIMMS STREET

HOLLYWOOD, FL 33020

SEE ATTACHED SHEET

(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: 11/01/06

Effective date if applicable: _____
(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.

Signature

Armando Cunningham

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARMANDO CUNNINGHAM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

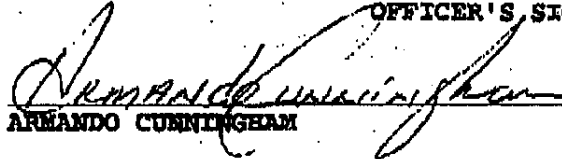
ARTICLE X : DELETE - ANDREA CUNNINGHAM

DELETE - FREDRICKA CUNNINGHAM

**ADD: ARMANDO CUNNINGHAM
 2235 SIMMS STREET
 HOLLYWOOD, FL 33020
 SHARE: \$500**

SEE ATTACHED OFFICER'S SIGN SHEET

OFFICER'S SIGNATURES


ARMANDO CUNNINGHAM

(Signature)

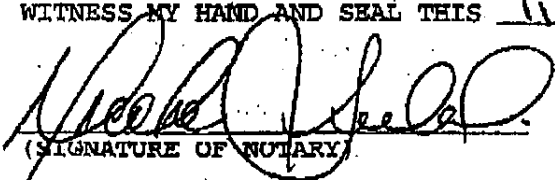
(Signature)

(Signature)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE OATHS
AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPEARED ARMANDO CUNNINGHAM
APPEARED BEFORE ME THE PERSON DESCRIBED AS SUBSCRIBER IN THE WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL THIS 11 DAY OF November, 2006.


(SIGNATURE OF NOTARY)

NOTARY PUBLIC, STATE OF FLORIDA



NICOLE C. SEELAL
MY COMMISSION # DD 223749
EXPIRES: June 23, 2007
Danted Thou Seelal Notary Services

(SEAL)