

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN UTO WORLD & REMANUFACTURE TRANSMISSION, INC.

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ARTICLES OF AMENDMENSECRETARY OF STATE TO TALLAHASSEE. FLORID# ARTICLES OF INCORPORATION **OF** AUTO WORLD & REMANUFACTURE TRANSMISSION, INC

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being umended, added or deleted) The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

JEAN, ECLESIASTE F 7219 DOMINION AVE

(REMOVE)

ORLANDO FL 32807 US

JEAN, SYLTANE G 7219 DOMINION AVE ORLANDO FL 32807 US (REMOVE)

PELINA ALLY, DIRECTOR **516 SUNSET DRIVE APT 12** ORLANDO, FL 32805

(ADD)

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: __04/01/2010

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- D 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):

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l 🔭 🦰 for appr	oval by "
	voting group
☐ The amendment(s) was/w shareholder action was r	erc adopted by the board of directors without shareholder action and not required.
 The amendment(s) was/w action was not required. 	ere adopted by the incorporators without shareholder action and shareholder
Signed this <u>1ST APRIL 2010</u>	7 ./
Signature (By the Charmun hy the sharehold	or Vice Chairman of the Board of Directors, President or other officer if adopted ers)
	or
	(By a director if adopted by the directors)
(Dv	or an incorporator if adopted by the incorporators)
(ny	an incorporator if adopted by the incorporators)
	RENAND MYRTII.
	Typed or printed name
	PRESIDENT
	Title