

PO80000093645

(Requestor's Name)

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
10/30/08

ARTICLES OF AMENDMENT

For

TRANSPRO TRANSMISSION # 2, INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **TRANSPRO TRANSMISSION # 2, INC.**
DOCUMENT NUMBER P08000093645
2. The text of the amendment adopted is as follows: **JESUS RIVERA** should be added as **DIRECTOR.**
3. The date of adoption of this amendment was the **21 day of OCTOBER 21, 2008.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



FLOYD LEAVITT

DIRECTOR / INCORPORATOR

10/21/08

DATE

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