

1
P08000093645

(Requestor's Name)

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

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

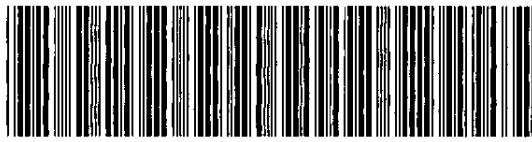
(Business Entity Name)

(Document Number)

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*Name Change
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10/24/08--01021--014 **35.00

2008 OCT 24
AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*MR
10/30/08*

ARTICLES OF AMENDMENT
For
TRANSPRO TRASMISSION # 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.**, with
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

32
FLOYD LEAVITT
DIRECTOR / INCORPORATOR

10/21/08
DATE

2008 OCT 24 AM 11:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
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