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S GEARS TRANSMISSION, CORP.**

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MAY 01 2013

T. ROBERTS



April 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S GEARS TRANSMISSION, CORP.
1479 SW 6TH STREET
MIAMI, FL 33135US

SUBJECT: S GEARS TRANSMISSION, CORP.
REF: P12000052868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Under Article V on the amendment form the name and address of the registered agent is missing.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Articles of Amendment

To

Articles of Incorporation

Of

S GEARS TRANSMISSION, CORP.

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

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE VI

The board of Directors will be amended as follows:

ADD:

**AMADA A AMADOR
1479 SW 6TH STREET
MIAMI, FL 33135**

PRESIDENT

**ALEXANDER ZAYAS
1479 SW 6TH STREET
MIAMI, FL 33135**

VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

**ALEXDER ZAYAS
1479 SW 6TH STREET
MIAMI, FL 33135**

100%

SECOND: *If an amended 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: 04/23/2013*

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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 adopted 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

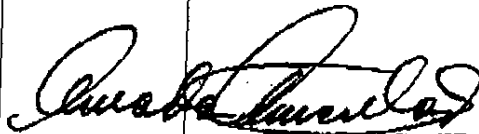
(Voting group)

___ the amendment(s) was/were adopted by the board of directors without shareholders 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.

Signed this April 30th of the year 2013

Signature



AMADA A AMADOR
PRESIDENT

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