

**Florida Department of State
Division of Corporations
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S GEARS TRANSMISSION, CORP.**

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July 19, 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.

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Rebekah White
Regulatory Specialist II

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

S GEARS TRANSMISSION, CORP.
(Present name)

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

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ALEXANDER ZAYAS
1479 SW 6TH STREET
MIAMI, FLORIDA. 33135

PRESIDENT/VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

ARTICLE V

ALEXANDER ZAYAS
1479 SW 6TH STREET
MIAMI, FLORIDA. 33135

100%

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

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: 07/18/2013

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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 18th day of April of the year 2013

Signature



ALEXANDER ZAYAS / PRESIDENT &
REGISTERED AGENT

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

S GEAR TRANSMISSION, CORP

2. - The name and address of the registered agent and office is:

**ALEXANDER ZAYAS
1479 SW 6TH STREET
MIAMI, FLORIDA. 33135**

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