

P13000062441
Florida Department of State
Division of Corporations
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((H2200221017 3))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
A-1-A AUTO TRANSMISSION CENTER CORP**

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J. HORNE
JUN 28 2022

SECRETARY OF STATE
TALLAHASSEE, FL

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((H22000221017 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
A-1-AUTO TRANSMISSION CENTER CORP
(P13000062441)

FILED
2022 JUN 27 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 numbers being amended, added or deleted)

ARTICLE V11

The initial officer(s) and/or of the corporation is/are:

Delete: Title: P
GEOVANNI BARAHONA CASTELLANOS
2301 NW 10TH AVE #308
MIAMI, FL 33127

Add: Title: P
ELENA DEL CARMEN LARACH
3055 SW 115TH CT
MIAMI, FL 33165

Add: Title: VP
GEOVANNI BARAHONA CASTELLANOS
2301 NW 10TH AVE
MIAMI, FL 33127

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 27, 2022.

((H22000221017 3))

THIRD: Adoption of Amendment:

 X The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

 The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

 The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 27 day of June, 2022 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: P


ESENA DEL CARMEN LARACH