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SECRETARY OF STATE TALLAHASSEE FAURIDA

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Denis of State)  Physicans to the provisions of acotion 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment at Articles of incorporation:  A. Hamending name, enter the pest pame of the corporation:  The new ratio is distinguishable and constant the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if amplicables:  (Principal office address MUST RE A STREST ADDRESS)  C. Enter new mailing address, if amplicables (Principal office address, if amplicables and resistantly address in the new resistantly address. If amplicables (Principal office address and or the new resistantly address in Ptorida, enter the pame of the new resistantly agent and/or the new resistantly office address:  AGUSTIN L. LOPEZ  10000 NW 80 Avenus  (Florida sevel address)  Histoph	MIKE 1 TRANSMISSION INC		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of incorporation:  A. If amending name, enter the new pame of the corporation.  The new ratios must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address if amplicable:  (Principal office address MUST RE A STREET ADDRESS)  C. Enter new mailing address if applicable:  (Mailing address MATRE A POST OFFICE BOX)  D. If amending the resistered agent and/or recistered office address in Florida, enter the pame of the new registered office address:  AGUSTIN L. LOPEZ  10000 NW 80 Avanue  (Florida street address)  Histoph  33016		Corporation as currently filed with t	by Florida Bent, of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment is Articles of Incorporation:  A. If amending name, softer the new pame of the corporation:  The new ratios must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address if amplicable:  (Principal office address MUST RE ASTREET ADDRESS)  C. Enter new multing address if applicable:  (Multing address MATRE A FOST OFFICE BOX)  D. If amending the recisioned agent and/or recisioned office address in Florida, enter the pame of the new registered office address:  AGUSTIN L. LOPEZ  10000 NW 80 Avanue  (Florida street address)  Histagah  33016		(Document Number of Corporation	(if known)
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			pt the obligations of the position.
		lan Loke	
New Resistered Avent's Signature, if changing Resistered Agents  I hardly accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	<del></del>	Signature of New Registered Age	oil, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an afficer/director holds more than one title, list the first letter of each affice held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Dae								
X Remove	¥	Miles Jones								
X Add	<u>sv</u>	Sally South								
Type of Action (Check One)	Title	Name	Address							
1)Change	D	MICHAEL L. LOPEZ	10000 NW 40 Avenue							
X Remove			Histesh, FI 33016							
2)Change	, <b>D</b>	AGUSTIN L. LOPEZ	10000 NW 80 Avenue							
X Add	<del></del>		Hialeah, FI 33016							
Remove										
3)Change			<u> </u>							
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							Αg	justin L. L	.apez							
								(Турс	d or pri	nied name of per	en signing)					

Page 4 of 4

(Title of person signing)