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Lanese +Associates, Inc.

Business Consultants

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NEW FILIN	GS
Profit	- -
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AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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OTHER FILINGS	
Annual Report	
Fictitious Name	
 Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

MCC, 116

Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



T & M Transmission,

(present name)

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 number(s) being amended, added or deleted)

ARTICLE 1 - Please change the name of this Corporation to: TIM MOYE TRANSMISSIONS, INC.

> We would also like to change the address to: 1317 Edgewater Ct. Lutz, FL 33549

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

THIRD:	Th	ne date of each amendment's adoption: 11-01-98	
FOURT	H : .	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.	
Ī. !		The amendment(s) was/were 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"	
		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 incorporators without shareholder action and shareholder action was not required.	
	Si	gned this $9+h$ day of $NOO-$, $19-98$.	
Signatur	e _	(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)	
		OR .	
		(By an incorporator if adopted by the incorporators)	
		TWOTHY LEE MOYE	
		Title	