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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

500002627575--5

-08/28/98--01042--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL STATE RADIATOR MANUFACTURING, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) Amend

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 AUG 28 PM 4:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
98 AUG 28 AM 11:13  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
To  
Articles of Incorporation

FILED  
98 AUG 28 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: ALLSTATE RADIATOR MANUFACTURING, CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: V & VI.-

In special meeting held at 12438 S.W. 128 St., Miami, Fl. 33186, were designated unanimously:

Alicia M. Valdes, 12438 S.W. 128 St., Miami, Fl. 33186. President-  
Secretary-  
Director.-

Eduardo A. Rodriguez, 12438 SW 128 St. Miami, Fl. 33186. Treasurer-  
Director.-

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 25th. day of August, 19 98

ALLSTATE RADIATOR MANUFACTURING CORP.

Corporation Name

BY



Alicia M. Valdes,  
President-Secretary-Director

BY



Eduardo A. Rodriguez,  
Treasurer-Director