

P96000064863

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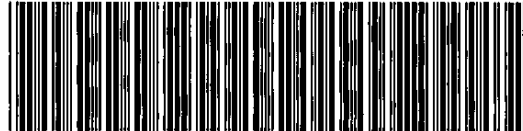
(Business Entity Name)

(Document Number)

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08/09/06--01022--001 **35.00

RECEIVED
06 AUG -9 AM 11:17
TALLAHASSEE, FLORIDA

FILED
2006 AUG -9 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette AUG 09 2006

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165

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Office Use Only

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

1. FLORIDA FLUID & MECHANICAL

(Corporation Name)

(Document #)

2. COMPONENTS, INC

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA FLUID & MECHANICAL COMPONENTS, INC

(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)

Directors shall now read as follows:

DELETE THE FOLLOWING OFFICER:
TERRI TORRES (TREASURY)
4410 W. 16 AVE # 5, PMB 302
HIALEAH, FL 33012

WILL REMAIN:
FRANCISCO L. TORRES (PRESIDENT)
4410 W. 16 AVE #5, PMB 302
HIALEAH, FL 33012

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New Registered Agent

SECOND: If an amendment 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: 08/08/06

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

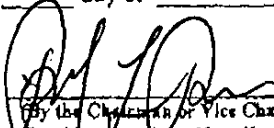
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without 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.

Signed this 08 day of August, 2006

Signature


(By the Chairman or Vice Chairman of the 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)

Francisco L. Torres

Typed or printed name

President

Title