

**P97000014061**  
**A-1 TRANSMISSION INC.**

5400 GEORGIA AVE.  
WEST PALM BEACH, FL. 33405

TEL: (561) 547-3301  
FAX: (561) 547-3811

RECEIVED  
OCT-9 11:23  
FALLAWAY

To Whom it May Concern;

This letter is in reference for  
amending the articles of the Incorporation.

Includes: \$35.00 - Filing Fee for the articles  
of amendment.

Called 10/14 FRCF \$52.50 - Certified Copies of the  
amendment.

\$10.00 - copies of original articles  
of Incorporation.

Please send the information to the  
above address, also enclosed is a  
prepaid FedEx.

600002316446--4  
-10/09/97--01099--001  
\*\*\*\*\*97.50 \*\*\*\*\*97.50

Chester GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD RA to title  
DATE \_\_\_\_\_  
DOC. EXAM. \_\_\_\_\_

take care  
+ COR 11/9  
Chester  
Chester Baltuskovis  
President

AM  
CRG  
109

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

97 OCT -9 11:23  
SECRET  
TALLAHASSEE, FLORIDA

A-1 Transmission 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)

Article Five

The street address of the registered office of the corporation is: 5400 Georgia Ave.  
West Palm Beach, FL. 33405

The name of its registered agent at such address is:  
Adding: Chester Baltuskouis

Deleting: Richard Kudyba

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation:

Adding: Chester Baltuskouis  
Deleting: Richard Kudyba

Article Six

The number of directors constituting the initial Board of Directors of the Corporation is 1. The name and address of each person who is to serve as a member of the Board of Directors is:

Adding: Chester Baltuskouis-President  
mailing address: Chester Baltuskouis-V.P., Secretary  
5400 Georgia Ave.  
West Palm Beach, FL. 33405

Deleting: Richard Kudyba-V.P., 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: Aug 6 1997.

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 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 \_\_\_\_\_"  
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 day 6 of Aug., 19 97.

Signature X Chester Baltuskouis  
(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)

Chester Baltuskouis

Typed or printed name

President

and \_\_\_\_\_  
Registered Agent Title