

P97000082343

August 27, 1999

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-08/30/99-01120-005
*****52.50 *****52.50

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Ref: A-1 New Master Transmissions, Inc.
Document # P97000082343

Gentlemen:

Enclosed please find the original and one copy of Amendment to Articles
Incorporation together with a check in the amount of \$ 52.50

This represents the cost of the filing fees for the Articles of Amendment
of Incorporation and Certify copy of Status.

Very Truly Yours,


Antonio A Nader
9908 NW 80th Way
Hialeah Gardens, Florida 33016

ADDED DATE OF RECEPTION
per [signature]
CRJ
9/28

AM
[signature]
9/28

FILED
99 SEP 28 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 9, 1999

ANTONIO A. NADER
9908 NW 80TH WAY
HIALEAH GARDENS, FL 33016

SUBJECT: A-1 NEW MASTER TRANSMISSION INC.
Ref. Number: P97000082343

We have received your document for A-1 NEW MASTER TRANSMISSION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 199A00044667

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A-1 NEW MASTER 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)*

Amend Article IV Registered Agent

Delete: Antonio A Nader President

Add: Juan C Nader President

Amend Article V Incorporators

Delete: ARTICLE V INCORPORATORS

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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:

The date of adoption- August 27, 1999
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 27 of August, 1999.

Signature Antonio A Nader
(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)

Antonio A Nader

Typed or printed name

President/Director

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

A-1 NEW MASTER TRANSMISSION, INC.

(Name of Corporation)

Pursuant to Florida Statute Section 48.091 and 607.0501, the following
is submitted:

The above corporation, organized under the laws of the state of Florida
with its registered office as indicated in the Articles of incorporation

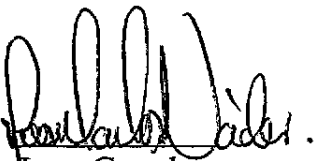
At 149 48 NW 91st Court
Miami, Florida 33018

has named Juan C Nader
located at the aforesaid address, as its registered agent to accept service of
process within this state.

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in the certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
Further agree to comply with the provisions of all status relating the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.

08-27-1999

(Date)



Juan C nader
14948 NW 91st Court
Miami, Florida 33018