

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : INDEPENDENT TAX SERVICE
Account Number : I20020000072
Phone : (305) 887-0001
Fax Number : (305) 884-6444

BASIC AMENDMENT

A-1 NEW MASTER TRANSMISSION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05 JUL 27 AM 9:48

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SECRETARY OF STATE
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DIVISION OF CORPORATIONS

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7/22/2005

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

Amendment
07/27/05 DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 NEW MASTER TRANSMISSION INC.

DOCUMENT NUMBER: P97000082343

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIANA NADER

(Name of Person)

A-1 NEW MASTER TRANSMISSION INC.

(Name of Firm/ Company)

1584 WEST 39TH PLACE

(Address)

HIALEAH, FL 33012

(City/ State/ and Zip Code)

For further information concerning this matter, please call.

ADRIANA NADER

(Name of Person)

at (954) 585-0800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A-1 NEW MASTER TRANSMISSION INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000082343

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS /ARE:

DELETE: NADER JUAN C.-P- 14946 NW 91 CT MIAMI, FLORIDA 33018

ADD: PEDRO QUINTANILLA-P-11602 NW 57TH AVENUE MIAMI, FLORIDA 33012

DELETE: ADRIANA NADER-VP-14948 NW 91 CT HIALEAH, FL 33018

ADD: DAISY QUINTANILLA-VP-11602 NW 57TH AVENUE MIAMI, FLORIDA 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 02/26/2004

Effective date if applicable: 06/26/2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of July, 2005

Signature

Adriana Nader

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ADRIANA NADER

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35