

10/03/2016 12:51PM FAX
Division of Corporations

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NUEVA VIDA ACCOUNTING CO

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Florida Department of State
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To:
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From:
Account Name : NUEVA VIDA ACCOUNTING CORP.
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Phone : (305) 752-7505
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FIELD
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRANSMISSION REPAIR & PARTS, CORP.

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**Articles of Amendment
to
Articles of Incorporation
of**

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 OCT -3 PM 3:03

TRANSMISSION REPAIR & PARTS, CORP.

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

P98000013886

(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 5: OFFICERS

Delete: Geronimo, Heroildo - President
999 Morris Avenue #409
Key Largo, FL 33137

Delete: Geronimo, Aida – Vice President
999 Morris Avenue #409
Key Largo, FL 33137

Add: Albornoz, Daniel E. - President
4213 SW 74 Avenue
Miami, FL 33155

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)

N/A

The date of each amendment's adoption: 10/03/16

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

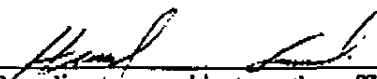
 The amendment (s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):*

"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 3rd day of October, 2016

Signature 
(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)

Heroildo Geronimo

(Type or printed name of person signing)

President

(Title of person signing)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) NAME OF THE CORPORATION

TRANSMISSION REPAIR & PARTS, CORP.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

DANIEL E. ALBORNOZ
4213 SW 74 AVENUE
MIAMI, FL 33155

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this 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 statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
positions as registered agent.*

Miami, October 3, 2016



Daniel E. Albornoz
Agent