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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 NOV 15 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. SMART AUTO TRANSMISSION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name)

(Document #)

000004683520--3
-11/15/01--01038--005

3. _____
(Corporation Name)

(Document #)

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4. _____
(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette NOV 15 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART AUTO TRANSMISSION INC.
(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE IV:

The name and address of the new Registered Agent shall be:

ERNESTO MANUEL ESPINOZA
1930 NW 29 ST APT. #5
MIAMI, FL 33142

Having been named as registered agent and to accept service of process for the stated corporation
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to
act in this capacity.


ERNESTO MANUEL ESPINOZA
Registered Agent

ARTICLE VI:

(ADD)	ERNESTO MANUEL ESPINOZA 1930 NW 29 ST. APT. #5 MIAMI, FL 33142	as	PRESIDENT
(ADD)	GUILLERMO ESPINOZA 1930 NW 29 ST. APT. #5 MIAMI, FL 33142	as	VICE-PRES
(DELETE)	EDUARDO MONTENEGRO 9092 NW SOUTH RIVER DR. #34 MIAMI, FL 33166		
(DELETE)	MARIA O. MONTENEGRO 1930 NW SOUTH RIVER DR. #34 MIAMI, FL 33166		

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

ERNESTO MANUEL ESPINOZA shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 11/12/01

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

☐ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

☐ 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 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 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)

Signed this 13th Day of November 2001

Signature Ernesto Espinoza
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

ERNESTO MANUEL ESPINOZA
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title