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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
2002 APR - 8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

100005204801-3
-04/08/02-01031-021
*****35.00

RECEIVED
02 APR - 8 AM 10:50
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette APR 08 2002

Examiner's Initials

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

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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: (indicate article number(s) being amended, added or deleted)

ARTICLE 4: Change of address
ARTICLE 6: Change of directors
ARTICLE 7: Change of shares

Mailing & Business Address

9092 NW S. RIVER DRIVE #34
MEDLEY, FL 33178

Registered Agent

PAULINO GARCIA
9092 NW S. RIVER DRIVE #34
MEDLEY, FL 33178

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By: 
PAULINO GARCIA
Registered Agent

ARTICLE 6: CHANGE OF DIRECTORS

(DELETE) ERNESTO M. ESPINOZA
190 NW 29 STREET APT 5
MIAMI, FL 33142

(DELETE) GUILLERMO ESPINOZA
190 NW 29 STREET APT 5
MIAMI FL. 33142

(ADD) PAULINO GARCIA as PRES/TREAS/DIRECTOR
9092 NW SOUTH RIVER DRIVE #34
MEDLEY, FL 33178

(ADD) LUIS H. MARTINEZ as VICEPRES /DIRECTOR
9092 NW S. RIVER DRIVE # 34
MEDLEY, FL 33178

(ADD) ANTONIO SIMON as SECRETARY
9092 NW S. RIVER DRIVE # 34
MEDLEY, FL. 33178

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

ARTICLE 7: PAULINO GARCIA will have 33.33% of the shares
LUIS H. MARTINEZ will have 33.33% of the shares
ANTONIO SIMON will have 33.33% of the shares

THIRD: The date of each amendment's adoption: 04/04/02

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

☐ The amendment(s) was/were adopted by the incorporates 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 *[Signature]*
(Voting group)

Signed this 04TH day of April 2002.

Signature *[Signature]*
(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 incorporated if adopted by the incorporates)

PAULINO GARCIA
Typed or printed name

PRESIDENT/INCORPORATOR/DIRECTOR
Title