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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300005370369--1
-04/29/02--01102--008
*****43.75 *****43.75

SUBJECT: Atlantis AC Muffler AND Radiator, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 35 ^{plus 8⁷⁵} *Amendment to* for Cert. Copy of Amendment

FROM: KPS
Name (printed or typed)
4290 10th Avenue North #103
Address
Lake Worth, FL 33461
City, State, & Zip
(561) 434-9111
Telephone Number

FILED
2002 APR 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

NC
T. Lewis 5/7/02

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ATLANTIS AC MUFFLER AND RADIATOR, INC.

FILED
02 APR 29 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted which changes Article I: The name of the Corporation shall be ATLANTIS TRANSMISSION, INC.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2002

ATLANTIS AC MUFFLER AND RADIATOR, INC.

By *Massoud Nazar*
Massoud Nazar, Vice-President / *Incorporator*