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

1. Dade Mufflers, INC.
(Corporation Name) (Document #) P99000093248
2. _____
(Corporation Name) (Document #)
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| 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 |

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DIVISION OF CORPORATIONS
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Q. COULLETTE MAR 21 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

DADE MUFFLERS, INC.
DOC.# P99000093248

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 the article number(s) being amended, added or deleted)

ARTICLE **VI**: **REGISTERED AGENT**
THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT WILL BE:

FERNANDO SANGUESA
12948 SW 87th AVE.
MIAMI, FL 33126

ARTICLE **VII**: **BOARD OF DIRECTORS**
THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

(P/VP/S/T)
FERNANDO SANGUESA
12948 SW 87th AVE.
MIAMI, FL 33126

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

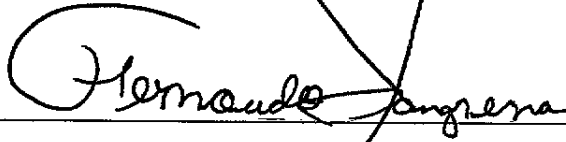
THIRD: The date of each amendment's adoption: **3-15-2000**

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

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

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

Signature

A handwritten signature in black ink, appearing to read "Fernando Sanguesa", written over a horizontal line.

Fernando Sanguesa

PRESIDENT/REGISTERED AGENT