P10000067287

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEST MIAMI DISCOUNT TIRE AND AUTO SERVICE, CORP.

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12/20/10 TC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WEST MIAMI DISCOUNT TIRE AND AUTO SERVICE, CORP.
P10000067287

Pursuant to the provisions of section 607.1006, Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

Add: Gloria Canasi as Vice-President and Director with address
2323 SW 67th Ave Miami, FL 33155

SECOND: N/A

THIRD: The date of each amendment's adoption: 12/17/2010

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

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

o 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 shareholders action and shareholder action was not required.

o The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 17 day of December 2010

Signature: ______________________________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry Laurido Jr.

Chairman of the Board