

L77019

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
HASSAN TIRES, CORP

Certificate of Status	0
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Amended 9-12-05

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hassan Tires, Corp.

L77019

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Delete; Carlos Canasi as Treasurer of Hassan Tires, Corp.

Add; Gloria Canasi as Vice-President and Treasurer of Hassan Tires, Corp.

ARTICLE X: Shall read as follows:

The name and address of the Shareholders of Hassan Tires, Corp. are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Canasi	7401 West Flagler St. Miami Fl. 33144.	250
Gloria Canasi	7401 West Flagler St. Miami Fl. 33144.	250

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

N/A

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THIRD: The date of each amendment's adoption: Sept 12, 2005

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

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of September, 2005

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)

Carlos Canasi

Chairman

Typed or printed name

Director, Chairman of the Board of Director

Title