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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : DIVERSIFIED BUSINESS PRODUCTS SERVICES, INC.  
Account Number : I20130000067  
Phone : (954) 990-0606  
Fax Number : (888) 400-5537

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNIVERSAL TIRES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation of  
UNIVERSAL TIRES, INC.  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**A: If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B: Enter new principal office address, if applicable:**

**C. Enter new mailing address, if applicable:**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

**Name and address of New Registered Agent:**

JESSICA GARCIA  
2620 NW 26 STREET  
MIAMI, FL 33142

New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Type of Action	Title	Name	Address
1) DELETE	P	MARIO ROQUE	2561 NW 23 STEET MIAMI, FL 33145
2) ADD	P	JESSICA GARCIA	2620 NW 26 STREET MIAMI, FL 33142

The date of each amendment(s) adoption:

Effective date if applicable: \_\_\_\_\_

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.

Dated: JANUARY 11, 2016

Signature

  
\_\_\_\_\_  
MARIO ROQUE, PRESIDENT

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