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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLAGLER TIRES CENTER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND
C. Coe 8/16

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLAGLER TIRES CENTER INC.
(present name)

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)*

- ARTICLE V OFFICERS DIRECTORS

(ADD) ROSA S. PADRON (DIRECTOR, VICE-PRESIDENT)
2703 S.W. 127 AVE.
MIAMI, FLORIDA, 33175

(AMEND) MAYELIN SIGLER (DIRECTOR, PRESIDENT, SECRETARY & TREASURER)
7830 SW 14 TERRACE
MIAMI, FL. 33144

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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:

THIRD: The date of each amendment's adoption: 8-12-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number 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 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.

Signed this day 13th of AUGUST, 19 2002.

Signature ____________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) INCORPORATOR / PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYELIN SIGLER
Typed or printed name

PRESIDENT
Title