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BASIC AMENDMENT

FLAGLER TIRES CENTER INC.

Certificate of Status	0
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AMEND
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3

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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 corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

- ARTICLE V OFFICERS DIRECTORS

(AMMEND) ROSA S. PADRON (DIRECTOR, PRESIDENT, SECRETARY & TREASURER)
2703 S.W. 127 AVE. (100 SHARES)
MIAMI, FLORIDA, 33175

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

- THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

ROSA S. PADRON
2703 S.W. 127 AVE.
MIAMI, FLORIDA, 33175

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

THIRD: The date of each amendment's adoption: 12/1/2002

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 6th day of DECEMBER, 2002.

I ROSA S. PADRON AM
ACCEPTING RESPONSABILITIES
AS NEW REGISTERED AGENT

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)

ROSA S. PADRON
(Typed or printed name)

DIRECTOR, PRESIDENT, TREASURER & SECRETARY
(Title)