

P00000109300

Florida Department of State
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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01 FEB 20 PM 4:06
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EASTERN TIRE CORPORATION

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

AMEND
KRB
2-21
3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 20 PM 4:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EASTERN TIRE CORPORATION

(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

JORGE A. SALAMANCA, PRESIDENT 66.67% OF THE SHARES.
801 SW 104 COURT
MIAMI, FL. 33174

YVONNE L. RODRIGUEZ, VICE-PRESIDENT 33.33% OF THE SHARES.
801 SW 104 COURT
MIAMI, FL. 33174

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: FEBRUARY 20, 2001.

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

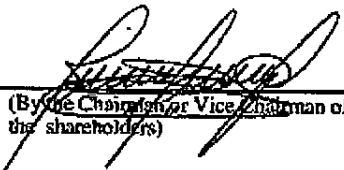
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20TH day of FEBRUARY, 2001

Signature



VICE-PRESIDENT

(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)

YVONNE L. RODRIGUEZ

Typed or printed name

VICE PRESIDENT

Title