

P 01000098903

Florida Department of State
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ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

RIEGO CLEANING SERVICES, INC.
(Present Name)

P01000098903
(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: ARTICLE I: NAME

The name of this corporation is:

-- RIEGO CLEANING SERVICES, INC.

ADD: ARTICLE I: NAME

The new name of this corporation shall be:

RIEGO TIRE SERVICES, INC.

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: December 12, 2007.

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):

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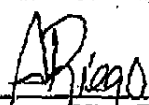
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
(voting group)

— 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 12th day of December 2007.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officers
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALEXIS RIEGO
(Typed or print name)

PRESIDENT
(Title)

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