

P02 000001132

May 14, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 28 PM 3:29

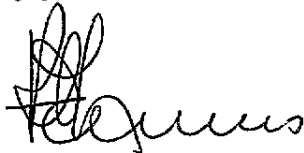
Ref: GLOBAL TIRES, INC.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Amendment to Articles of Incorporation for GLOBAL TIRES, INC., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees and a Certified Copy of Articles of Amendment to Articles of Incorporation.

Sincerely yours,



RICHARD D. LOTHARIUS
For
Global Tires, Inc.
18330 So. Dixie Hwy
Miami, FL 33157

000005621440--6
-05/28/02--01056--004
*****78.75 *****43.75

Amendment

05/31/02 DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIN: 02-0558708

GLOBAL TIRES, INC.

(present name)

P02000001132

(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: PD ELVIN PRINCE
7757 NW 146 ST
MIAMI LAKES, FL 33016

VPD ERIC PRINCE
7757 NW 146 ST
MIAMI LAKES, FL 33016

ADD: PD MAYHELA ALVERNIA
3097 SW. 111 AVE
MIAMI, FL 33165

VPD JORGE ALVERNIA
3097 S.W. 111 AVE
MIAMI, FL 33165

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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:

ALL ISSUED SHARES FOR CONSIDERATION RECEIVED,
WERE TRANSFERRED TO MAYHELA AND JORGE
ALVERNIA AS OF MAY 15, 2002

THIRD: The date of each amendment's adoption: 5-15-02

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 15 day of MAY 2002

Signature

Elvin Prince
(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)

ELVIN PRINCE

(Typed or printed name)

PRESIDENT

(Title)