

—ANGEL D. CORDOVA & CO.—ACCOUNTANTS—

780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

TELEPHONE
(305) 444-5511
FAX (305) 445-5105

P02000022053
April 17, 2002

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-04/22/02--01050--009
*****43.75 *****43.75

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

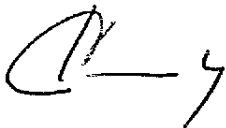
Re: **NEIGHBORHOOD TIRE, INC.**
FID# 03-0394673

Dear Sirs:

Enclosed please find Articles of Amendment to the Articles of Incorporation of
Neighborhood Tire, Inc.

Also, check in the amount of \$43.75 to cover the cost of filing the amendments
and a certificate of status.

Thank you,



Angel D. Cordova
Accountant

ADC/mp
Enclosures

FILED
02 APR 22 PM 4:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

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388 NC
*Out of State
4-22-02
NO

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEIGHBORHOOD TIRE, INC.

NEIGHBORHOOD TIRE, INC.

(present name)

Pursuant to 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 ONE: The name of the corporation should be:

NEIGHBORHOOD TIRES, INC.

ARTICLE THREE: The address of the corporation should be:

**4777 N.W. 183 ST.
MIAMI, FL. 33055**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 17, 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 17th day of April, 2002

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SECRETARY OF STATE
ALABAMA
ALABAMA, FLORIDA

Signature: X

Alberto Medina
(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)

ALBERTO MEDINA

Typed or printed name

PRESIDENT / Director

Title