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

800005312918--7
-04/22/02--01050--009
*****43.75 *****43.75

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

FILED
02 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*

P02000022053
NC 4-22-02
3PT #Cert of Stat OR

# 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**

FILED
02 APR 22 PM 1:37
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.

FILED
02 APR 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17th **day of April, 2002**

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