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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TIRES LANDIA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

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Amendment — 3/4/2003

3/5/03

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

TIRES LANDIA, INC.
5320 NW 32ND AVENUE
MIAMI, FL   33142

SUBJECT: TIRES LANDIA, INC.
REF: P02000120490

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following
statements must be contained in the document.
    (a)A statement that the number of votes cast for the amendment by the
shareholders was sufficient for approval, -or-
    (b)If more than one voting group was entitled to vote on the
amendment, a statement designating each voting group entitled to vote
separately on the amendment and a statement that the number of votes cast
for the amendment by the shareholders in each voting group was sufficient
for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors
without shareholder action.
    (a)A statement that the amendment was adopted by either the
incorporators or board of directors and that shareholder action was not
required.

Please return your document, along with a copy of this letter, within 60
days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please
call (850) 245-6906.

Darlene Connell   FAX Aud. #: H03000069948
Document Specialist   Letter Number: 403A00013718

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

((HO3000069948)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIRES LANDIA, INC.

_____
(present name)

P02000120490
(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)_

WE WILL DELETE THE PRESIDENT OF THE CORPORATION MANUEL CARDOSA
AND APPOINT LESTER CARDOSO AS THE NEW PRESIDENT/OWNER

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 :
Date of adoption: 2/27/03

OR
(By an incorporator if adopted by the incorporators)

MANUEL   CARDOSA
(Typed or printed name)

PRESIDENT
(Title)

(((H03000069948)))

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 ___27___ day of ___FEBRUARY___ , ___2003___ .

Signature _____

(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)

___MANUEL CARDOSA___

(Typed or printed name)

___PRESIDENT___

(Title)