

# P020000128101

## Florida Department of State

Division of Corporations

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## To:

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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIRE SUPPLY DEPOT, INC.

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Amend @ 3/24/06

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06 MAR 24 AM 10:00

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIRE SUPPLY DEPOT, INC.

DOC NUMBER P02000128101

present name

*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)

CHANGE: LEVY, JACK VICE-PRESIDENT

MARTINEZ, HERIBERTO, PRESIDENT

DELETE: LEVY, JACK AS REGISTERED AGENT

600 NE 38TH STREET APT #1003

MIAMI FL 33137

NEW REGISTERED AGENT:

MARTINEZ, HERIBERTO

2131 NW 138TH STREET, BAY #18

OPA-LOCCA FL 33054

I, ACCEPT DESIGNATION AS REGISTERED AGENT

  
Martinez, Heriberto

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions of implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3,24, 2006

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t  
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 24 day of Mar-06

Signature   
(By the 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)

HERIBERTO MARTINEZ/PRESIDENT

Typed or printed name