P03000049044

Florida Department of State

Division of Corporations

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     Account Number  : 071001002335
     Phone           : (305)599-0839
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MARACAY TIRE #2, INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARACAY TIRE #2, INC.

SAME

(present name)

P03000049044

(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)*

PLEASE AMEND THE ARTICLES FOR OFFICERS AND DIRECTORS:

PLEASE DELETE AMPARO JAIMES AS PRESIDENT AND ADD AS VICE-PRES.

AND ADD MARIA H. DIAZ AS PRESIDENT

ALL OTHER ARTICELS REMAINS THE SAME.

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:

51% of Shares to Maria H. Diaz as President and
49% of shares to Amparo Jaimes as Vice-President.

THIRD: The date of each amendment's adoption: August 31st., 2006

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 31st day of AUGUST, 2006

Signature A Jaimes.
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

AMPARO JAIMES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)