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AIMEE TIRES CORPORATION

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FROM : LAZARUS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000203218

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIMEE TIRES CORPORATION

(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)

ARTICLE V ARTICLE VI
Directors shall now read as follows:

RAMON FORNARIZ (DELETE) 8220 SW 141 ST MIAMI FL 33158

JORGE RODRIGUEZ (ADD) PRESIDENT 8220 SW 141 ST MIAMI FL 33158

BARBARA RODRIGUEZ (ADD) SECRETARY) 8220 SW 141 ST MIAMI FL 33158

New Registered Agent

JORGE RODRIGUEZ 8220 SW 141 ST MIAMI FL 33158

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.

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THIRD: The date of each amendment's adoption: AUGUST 27, 2008

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 for each voting group entitled to vote separately on each 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 AUGUST, 2008.

Signature: _____

(By the Chairman or Vice Chairman of the 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)

JORGE RODRIGUEZ

Typed or printed name

PRESIDENT

Title

8220 SW 141 ST MIAMI FL 33158

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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