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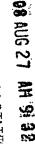
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AIMEE TIRES CORPORATION

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FROM : LAZARUS

FAX NO. :3052201440

Aug. 27 EDB 04:12PM P2 08 AUG 27 AM 9: 82

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:

FIRS I: Amondment(a) adopted: (indicate article number(a) being amended, added or deleted)

ARTICLE V ARTICLE VI Directors shall now road 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

Now 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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H08000203218

THIRD: The date of each amendment's adoption:	AUG	UST	27,	200	8	·	-
FOUR IH: Adoption of Amendment(s) (check one)					•	. ,	* •
The amountment(s) was/were approved by the for the amountment(s) was/were sufficient for a	sharebo pproval	ldors	. Tha	րաութ	er of votes	cant	
☐ The amendment(s) was/were approved by the s	harehol	ders :	throug	p vol	liug group	. .	
The following statement must be seg- voting group suitind to vote separa				insent	t(8) t		
"The number of votes cast for the supproval by (voting grou		out(s)) was/1	wort:	sufficient f	DJ.	
(voting grou	ιĎ)						
The amendment(s) was/were adopted by the h stareholder action and shareholder action wa				rithov	ut .	,	
The amendment(s) was/were adopted by the haction and shareholder action was not require		aiors	witho	at shi	aroholder		
Signed this 27 day of AUGUST	<u> </u>	20 ر	, 08			•	
Signature Look 4				*			
(By the Chairman or Vice Chairman Prosident or atom Different adopts							
OR							,
(By a director if adopted by the direct OR	tare)						
(By an incorporator if adopted by the	incorpor	utary)	•		•		
JORGE RODRIGUE	Z	, ,, , , , , , , , , , , , , , , , , , 		-+			
Typed or printed no	itte						
PRESIDENT				_			
Litte	8220	SW	141	ST	MIAMI	FL	33158
Having been named as registered agent and to or corporation at the place designated in this certifi	cate 1 h	vice ereb	of pro	ceus i	for the stat appointm	ed eut na	

corporation at the place designated in this certificate. hereby accept the appointment as registered agent and agree to act in this espacity.

Registered Agent Signature