

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EL PAISA TIRES INC.**

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Amend

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CLARA GIRALDO P.A.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 28 2013

T. LEWIS

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H130000466103.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2013 FEB 28 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EL PAISA TIRES INC.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT

GIRALDO, HORACIO
15723 SW 138 PL
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

GIRALDO, HORACIO
15723 SW 138 PL
MIAMI, FL. 33157

REGISTERED AGENT

ADD:

GIRALDO, CARMENZA
15723 SW 138 PL
MIAMI, FL. 33157

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

GIRALDO, HORACIO

PRESIDENT

GIRALDO, CARMENZA

VICEPRESIDENT

DELETE:

GIRALDO, HORACIO

PRESIDENT

CHANGE:

GIRALDO, CARMENZA

PRESIDENT

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:

H13 0000 466103.

THIRD: The date each amendment's adoption: 2/26/13.

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

X- 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 26 day of February, 2013.

Signature *[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)

CLARMENTA GIRALDO

Typed or printed name

Vicepresident.

Title

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.

[Signature]
Registered agent signature