

**P03000090041**

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Division of Corporations  
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**TIRE FOREVER, CORP.**

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Florida Dept of State



August 21, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TIRE FOREVER, CORP.  
27 S H STREET  
LAKE WORTH, FL 33460US

SUBJECT: TIRE FOREVER, CORP.  
REF: P03000090041

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TIRE FOREVER, CORP.

(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 VII - THE INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT/DIRECTOR: ALCIDES F DE OLIVEIRA- 2095 NW 65TH AVE, MARGATE , FL 33063 US

DIRECTOR: ANNA PAULA SOUZA PERROUT- 27 S H STREET, LAKE WORTH, FL 33460 US

DIRECTOR: MARCIO R SILVA- 27 S H STREET, LAKE WORTH , FL 33460, US

DIRECTOR: FERNANDO PERROUT- 27 S H STREET, LAKE WORTH, FL 33460 US

DIRECTOR: FABIO PARRA- 12721 NW 21ST PLACE, CORAL SPRINGS, FL 33071 US

DIRECTOR: MARLI GIMINES PINTO- 7127 CRESCENT CREEK LANE, COCONUT CREEK, FL 33073

**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:

**THIRD:** The date of each amendment's adoption: AUGUST 14th, 2007

**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.

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*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

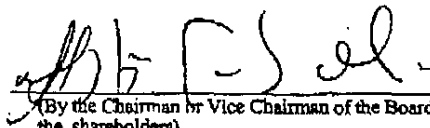


The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of AUGUST 2007

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)

ALCIDES F DE OLIVEIRA

\_\_\_\_\_  
Typed or printed name

PRESIDENT/DIRECTOR

\_\_\_\_\_  
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.