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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TONY TIRES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

TONY TIRES, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: BOARD OF DIRECTORS/ OFFICE  
This article is being amended by:

Deleting the following officer:

JOSE A SAMPRON  
2419 W. 4TH COURT  
HIALEA, FL 33010

as President, Secretary, Treasurer & Director

Adding the following officer:

ISMEL YONAR OTAÑO  
2419 W. 4TH COURT  
HIALEA, FL 33010

as the new President, Secretary,  
Treasurer & Director

Article X: NAME & NUMBER OF SHARES OF SUBSCRIBES  
The distribution of shares and capital stock will be as:

JOSE A SAMPRON will give 100 % or 100 of his capital shares to ISMEL YONAR  
OTAÑO

Article XII: REGISTERED AGENT

Deleting: JOSE A SAMPRON

Add: ISMEL YONAR OTAÑO  
2419 W. 4TH COURT  
HIALEA, FL 33010

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Second: The date of each  
Amendment's adoption: March 31<sup>st</sup>, 2015

Third: Adoption of Amendment (s) (check one)

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

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

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)

3.0.

Sign this March 31<sup>st</sup>, 2015

By:

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

JOSUA SAMPRON

ISMEL YONAR OTAÑO

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**Ismel Yonar Otaño  
Registered Agent**

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