

FROM : LAZARUS
Division of Corporations

FAX : (305) 220-1440

Jan. 02 2008 12:21PM P1

P04000123484

Florida Department of State
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TIRES OF THE AMERICAS II, INC.

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Rs 1/2/08
Amend

1/2/2008 11:02 AM

FROM : LAZARUS

FAX NO. : 3052201440

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JAN 02 2008 10:23 AM P2
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Lines of the AMERICAS II, Inc.

P04000123484

(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)

Directors shall now read as follows:

DELETE: ANA D. CONTRERAS

ADD: SYLVIA Y. ANTONMARCHI - (PRESIDENT)

New Registered Agent

SYLVIA Y. ANTONMARCHI
1101 SW 32 AVE
MIAMI, FL, 33135

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: 1/2/08

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 2 day of January, 20 08.

Signature

Yoelvis De La Paz
(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)

YOELVIS DE LA PAZ

Typed or printed name

VICE PRESIDENT.

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.

Dyler A. Sanchez
Registered Agent Signature

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