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SECRETARIAL OFFICE  
TALLAHASSEE, FLORIDA

MAY 08 2014  
C. CARROTHERS

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway Tire Corporation

Signature

Requested by: Seth

05/07/14

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HIGHWAY TIRE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name and street address of the Registered Agent of this corporation shall be:

BERNARDO CUADRA, 9710 N.W. 115<sup>TH</sup> WAY, MEDLEY, FLORIDA 33178

Article VII of the Articles of Incorporation is hereby amended as follows:

1. The following Officer and Directors are hereby REMOVED:

**PRESIDENT** – Mario Cannalunga, 9710 NW 115<sup>th</sup> Way, Medley, FL 33178  
**TREASURER** – Celio de Castro, 9710 NW 115<sup>th</sup> Way, Medley, FL 33178

2. The following Officers and Directors shall be ADDED:

**PRESIDENT** - BERNARDO CUADRA, 9710 N.W. 115<sup>TH</sup> WAY, MEDLEY, FLORIDA 33178

**SECRETARY** - BERNARDO CUADRA, 9710 N.W. 115<sup>TH</sup> WAY, MEDLEY, FLORIDA 33178

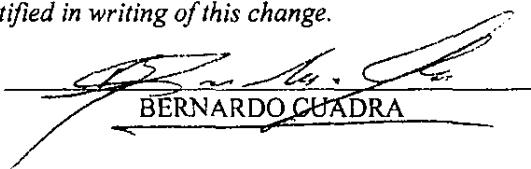
**TREASURER** - BERNARDO CUADRA, 9710 N.W. 115<sup>TH</sup> WAY, MEDLEY, FLORIDA 33178

These amendments were adopted by the shareholders. The numbers of votes cast for the amendments by the shareholders were sufficient for approval.

  
BERNARDO CUADRA, PRESIDENT

*CERTIFICATION OF REGISTERED AGENT*

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
BERNARDO CUADRA