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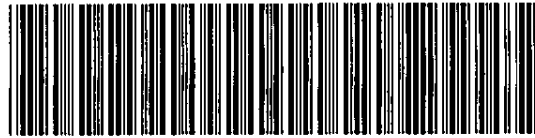
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP

11/2/09

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J. & A. Tires ENTERPRISES, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

J. & A. TIRES ENTERPRISES, INC.

FILED
2009 NOV -2 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Article VII of the Articles of Incorporation of **J. & A. TIRES ENTERPRISES, INC.,** is amended as follows;

ARTICLE VII - DIRECTORS

This corporation shall have **ONE (1)** Director. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than **ONE (1)**. The name and address of the director is as follows;

NAME;
PIERRE J. SMITH,
DIRECTOR

ADDRESS;
10100 NW 27TH AVENUE,
MIAMI, FL 33147.

SECOND; Amendment adopted; Article VIII of the Articles of Incorporation of **J. & A. TIRES ENTERPRISES, INC.,** is amended as follows;

ARTICLE VIII - SUBSCRIBERS

The name and street addresses of the subscribers of this corporation, and the number of shares of the **ONE (\$1.00) DOLLAR** par value common stock of this corporation which they agree to take is as follows;

NAME;
PIERRE J. SMITH,
President/Secretary/Treasurer

SHARES
100%

ADDRESS;
10100 NW 27TH AVENUE,
MIAMI, FL 33147.

THIRD; Amendment adopted; Article IX of the Articles of Incorporation of J. & A. L. C'S TIRES ENTERPRISES, INC., is amended ad follows;

ARTICLE IX - OFFICERS

The names and addresses of the officers of this corporation, are as follows;


NAME;
PIERRE J. SMITH,
President/Secretary/Treasurer
Director

ADDRESS;
10100 NW 27TH AVENUE,
MIAMI, FL 33147.

These amendments were approved by the incorporator. The number of votes cast for the Amendments were sufficient for approval.

Signed this 27th day of October 2009.

IN WITNESS WHEREOF, I the undersigned being the majority shareholders' of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 27 day of October 2009.



PIERRE J. SMITH,
President/Secretary/Treasurer/Director

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 27th day of October 2009,

by **PIERRE J. SMITH,** **President/Secretary/Treasurer/Director**
of **J. & A. TIRES ENTERPRISES, INC.,**

a Florida corporation, on behalf of the corporation. HE is personally known to me, or has
produced a Pl. Dr. Lic as identification.


NOTARY PUBLIC,
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:

