

P0600000885/4

Florida Department of State
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To: Division of Corporations
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From: Account Name : CARLOS PEREZ SERVICE
Account Number : I20050000172
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BZZ TIRE, CORP.

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Amend.
5/29/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
BZZ TIRE, CORP.
(P06000088514)

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 adopted : **ARTICLE V**

The name and street address of the initial registered agent are:

Delete: **VICENTE ZELAYA**
 1038 NW 36th STREET
 MIAMI, FL 33127

ADD: **CARLOS MUNOZ**
 1038 NW 36th STREET
 MIAMI, FL 33127

I certify that I am familiar with and accept the responsibilities of register agent.

Register Agent Signature: *Carlos Munoz*

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SECOND: Amendment adopted: **ARTICLE VI**

The initial officer(s) and/or director(s) of the corporation is/are:

Delete:	Title: P/D VICENTE ZELAYA	Title: VP/D SANDRA ZELAYA	Title: S/D IRIS ZELAYA
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ADD:	Title: P/D CARLOS MUNOZ	Title: VP/D ELIAS ACUNA
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THERD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

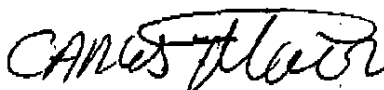
The date of each amendment's adoption is on May 8 , 2007.

FOURTH: Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 8 day of May, 2007 by directors.

Title: P/D



CARLOS MUNOZ