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Division of Corporations

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

E.E. & A. TIRES, INC.
P06000099272

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VI: The New Registered Agent is:

**ERASMO MACHIN
REGISTERED AGENT**

**9050 SW 40TH ST
MIAMI FL 33165**


**ERASMO MACHIN
REGISTERED AGENT**

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ERASMO MACHIN
PRESIDENT**

**9050 SW 40TH ST
MIAMI FL 33165**

SECOND: The amendment was adopted by all shareholders of the corporation on this 6TH DAY OF NOVEMBER 2007.


**ERASMO MACHIN
PRESIDENT**