

P060000109961

Division of Corporations

Page 1 of 1

Florida Department of State  
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**TYRES ON THE ROAD CORP.**

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Amend (a) 7.6.07

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07/05/2007



July 5, 2007

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsTYRES ON THE ROAD CORP.  
933 SW 131 AVENUE  
DAVIE, FL 33325SUBJECT: TYRES ON THE ROAD CORP.  
REF: P06000109961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The person signing is not listed as the NEW registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TYRES ON THE ROAD CORP.  
P06000109961

*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)

The New Address shall be  
18712 NW 84<sup>TH</sup> PLACE SUITE 304 MIAMI FLORIDA 33015

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER  
LEONARDO SANCHEZ  
PRESIDENT/ DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER  
JONATHAN SALINAS      PRESIDENT/DIRECTOR  
ANANDY CRUZ              SECRETARY DIRECTOR

The New REGISTER AGENT shall be  
JONATHAN SALINAS  
18712 NW 84<sup>TH</sup> PLACE, SUITE 304  
MIAMI FLORIDA 33015

**SECOND:** If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

**THIRD:** The date of each amendment's adoption: 07/05/07

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this \_03 day of July, 2007.

  
Leonardo Sanchez  
President/ Director

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TYRES ON THE ROAD, CORP.**

**P06000109961**

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Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



**JONATHAN SALINAS**  
President/Director