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TRI-COUNTY TIRE RECYCLE INC

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H08000232837

ARTICLES OF AMENDMENT

OF

TRI-COUNTY TIRE RECYCLE INC

P06000122498

ARTICLES OF CORPORATION OF: TRY-COUNTY TIRE RECYCLE INC, PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: TRI-COUNTY TIRE RECYCLE INC, A JOINT MEETING HELD ON OCTOBER 6th, 2008, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

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TRI-COUNTY TIRE RECYCLE INC

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON SEPTEMBER 25th, 2006, BEING DOCUMENT P06000122498 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

IVAN R. ALONZO **PRESIDENT / SECRETARY/TREASURER 100% SHARES**
3470 East Coast Ave Ste. H2307
Miami, Florida 33137

REGISTER AGENT: IVAN R ALONZO
3470 EAST COAST AVE STE H 2307
MIAMI, FLORIDA 33137

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 6th OF OCTOBER, 2008.


IVAN R. ALONZO
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TRY-COUNTY TIRE RECYCLE, INC

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MIAMI, FLORIDA
OCTOBER 6th, 2008


IVAN R. ALONZO
REGISTERED AGENT

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