PO 7000 36760

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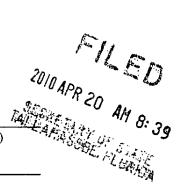
(Requestor's Name) (Address)	600176318826
(City/State/Zip/Phone #)	04/20/1001009006 **
PICK-UP WAIT MAIL (Business Entity Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	TION:	MASTER TIRES USA CORP.
DOCUMENT NUMBER	: <u> </u>	P07000036760
The enclosed Articles of A	Imendment and fee a	re submitted for filing.
Please return all correspor	idence concerning thi	is matter to the following:
	MAL	JRICIO BENCOSME
	N	lame of Contact Person
		Firm/ Company
		3080 SW 44 ST Address
	DANIA F	BEACH FLORIDA 33312
	· · · · · · · · · · · · · · · · · · ·	ity/ State and Zip Code
		JAEL@GMAIL.COM d for future annual report notification)
For further information co	ncerning this matter,	please call:
MAURICIO Name of Conta		at (786) 344-4545 Area Code & Daytime Telephone Number
Enclosed is a check for the	e following amount n	nade payable to the Florida Department of State:
	43.75 Filing Fee & ertificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



MASTER TIRES USA CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000036760

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Enter new principal office address, it rincipal office address MUST BE A ST		
meyar office uturess <u>most be A St</u>		
Enter new mailing address, if applic (Mailing address MAY BE A POST O		
If amending the registered agent and new registered agent and/or the new		ida, enter the name of the
		ida, enter the name of the
new registered agent and/or the new	registered office address:	ida, enter the name of the
new registered agent and/or the new	registered office address: MAURICIO BENCOSME	
new registered agent and/or the new Name of New Registered Agent:	registered office address: MAURICIO BENCOSME 3080 SW 44 ST	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u> </u>	JOSE BENCOSME	3704 SW 49TH PLACE FORT LAUDERDALE FLORIDA 33312	□ Add □ Remove
<u>P</u>	MAURICIO BENCOSME	3080 SW 44 ST DANIA BEACH FLORIDA 33312	☐ Add ☐ Remove
<u>VP</u>	ROSANNA BENCOSME	3704 SW 49TH PLACE FORT LAUDERDALE FLORIDA 33312	
	ling or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
provisio	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)		

. •	t(s) adoption: APRIL 8TH 2010 (date of adoption is required)
Effective date <u>if applicable</u> :	C
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_APF	RIL 7TH 20010
Signature _	Jose 33. Ben constant of directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOSE BENCOSME
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)