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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WORLD TIRE GROUP CORP.**

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Corporate Filing Menu

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P07000091547



September 27, 2013

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsWORLD TIRE GROUP CORP.  
2301 SW 145 AVENUE, BLD. #3  
307  
MIRAMAR, FL 33027SUBJECT: WORLD TIRE GROUP CORP.  
REF: P07000091547

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.

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Teresa Brown  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WORLD TIRE GROUP CORP.**  
**(A FLORIDA CORPORATION)**  
**DOCUMENT # P07000091547**

PURSUANT TO THE PROVISION OF SECTION 807-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

**ARTICLE VII – OFFICERS AND DIRECTORS**

THE NAME AND ADDRESS OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES:

DONALD SANSUR  
2301 SW 145<sup>TH</sup>. AVENUE,  
BLDG 3 307  
MIRAMAR, FL. 33027

PRESIDENT

BETTY SANSUR  
1661 ROYAL GROVE WAY  
WESTON, FL. 33327

VICE-PRESIDENT

LOURDES ZAPATA  
2301 SW 145<sup>TH</sup>. AVENUE  
BLDG 3 307  
MIRAMAR, FL. 33027

SECRETARY

FELIX ESTEVEZ  
1661 ROYAL GROVE WAY  
WESTON, FL. 33327

TREASURY

EFFECTIVE DATE OF AMENDMENT: SEPTEMBER 25, 2013

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS, ON 09/25/2013

SIGNED THIS TWENTY FIVE DAYS OF SEPTEMBER, 2013

BY: Betty Sansur  
BETTY SANSUR, VICE - PRESIDENT