

P080000068998

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(Address)

(City/State/Zip/Phone #)

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NC  
4/22/09

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOSE VALENZUELA TRUCKING, INC.  
P08000068998

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)

ARTICLE I

The name of the corporation is:

**VALENZUELA TIRE SERVICES, INC**

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

NONE

**THIRD:** The date of each amendment's adoption: December, 2008.

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

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder action was not required.

Signed this 08th day of April 2008

Signature: \_\_\_\_\_

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

**JOSE L VALENZUELA FLEITAS**

Typed or printed name  
**PRESIDENT/DIRECTOR**

Title

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