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AMERICANS TIRES TIRES INC

Certificate of Status	0
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*Amend*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICANS TIRES TIRES, INC.**

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(Present name)

*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 changes are as follows:

**ARTICLE V - REGISTERED OFFICER AND AGENT**

**JOHN LENIS (ADD)  
3586 VALLEY VIEW DRIVE  
KISSIMMEE, FL 34746**

**AUGUSTO R DAVILA SR (REMOVE)  
11634 PURPLE LILAC CIRCLE  
ORLANDO, FL 32837**

I, **JOHN LENIS**, hereby am familiar with and accept the duties and responsibilities as the registered agent for **AMERICANS TIRES TIRES, INC.**

  
\_\_\_\_\_  
**JOHN LENIS, PRESIDENT**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**JOHN LENIS, PRESIDENT (ADD)  
3586 VALLEY VIEW DRIVE  
KISSIMMEE, FL 34746**

**ADNAN MAHMOOD, VICE PRESIDENT (ADD)  
1337 MILL CREEK CIR  
KISSIMMEE, FL 34744**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation

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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: 08/20/09

**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 board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of August, 2009

Signature

\_\_\_\_\_  
(By the Chairman or 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)

JOHN LENIS

Typed or printed name

PRESIDENT

Title

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