

P100000021280

Florida Department of State
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((H10000071924 3))



H100000719243ABCY

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30 MAR 30 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PODER DE DIOS TIRES INC

Certificate of Status	0
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RECEIVED
2010 MAR 30 AM 8:00
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TALLAHASSEE, FLORIDA

Amend
@ 3/31/10

H10000071924
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POPER DE DIOS TIRES INC

P10000021286

(PRESENT NAME)

10 MAR 30 AM 9:56
TALLAHASSEE
STATE
SECRETARY

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)

DELETE: JOSE EDGARDO MADRID.
Change: CESAR MADRID TO (P)

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.

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THIRD: The date of each amendment's adoption: 3-30-10

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 for each voting group entitled to vote separately on each 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 30TH day of MARCH, 20 10.

Signature Jose Madrid
(By the Chairman or Vice Chairman of the 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 E. MADRID
Typed or printed name

P.
Title

H10000071924