

Florida Department of State  
Division of Corporations  
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## To:

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CALIX ENTERPRISE INC.

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Corporate Filing Menu

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2012 APR 10 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CALIX ENTERPRISR INC.

(present name)

F11000089150

(Document Number of Corporation (If known))

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)

Articles : CHANGE NAME TO :  
POWER TIRES INC.  
1511 Ravendale BLVD. NW.  
Winter Haven , Fl. 33881

Mailing Address : 14303 SW. 146 AVE.  
Miami, Fl. 33186

ADD : PEDRO A. ELVIR DIRECTOR, VICE-PRESIDENT  
16065 SW. 137 CT.  
Miami, Fl. 33177

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:

THIRD: The date of each amendment's adoption: 4-10-12

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

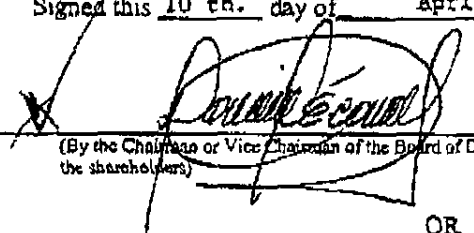
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 10 th. day of April, 2012

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)

DANIEL CALIX

(Typed or printed name)

DIRECTOR / CEO

(Title)