

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWER TIRES INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POWER TIRES INC.

(present name)

P11000089150

(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 ADDRESS TO: 3223-25 SW. 8 ST. MIAMI, FL. 33135

DELETE: KATHERIN M. CALIX AS PRESIDENT, REGISTERED AGENT (0 shares)
14303 SW. 146 AVE.
MIAMI, FL. 33186

CHANGE : DANIEL E. CALIX AS NEW PRESIDENT, REGISTERED AGENT, DIRECTOR
14303 SW. 146 AVE. (2,500.00 shares)
MIAMI, FL. 33186

PEDRO A. ELVIR DIRECTOR, VICE-PRESIDENT
16065 SW. 137 CT (2,500.00 shares)
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:

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THIRD: The date of each amendment's adoption: 10-1-12

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendments(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):

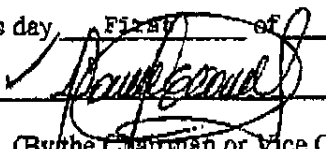
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 day First of October 2002012

Signature  I, Daniel E. Calix accept responsibilities as
New Registered Agent.

(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 E. CALIX

Typed of printed name

NEW DIRECTOR, PRESIDENT

Title