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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DSHOP TIRES & AUTO REPAIRS #3, INC.

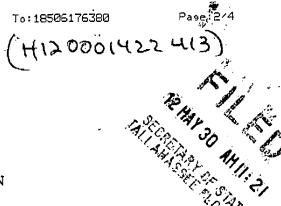
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MAY 3 1 2012



ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF DSHOP TIRES & AUTO REPAIRS #3, INC.

(P12000030304)

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 adopted: ARTICLE I I

The principal place of business and mailing address of this corporation shall be;

DELETE:

11603 HIALEAH GARDENS DRIVE

HIALEAH GARDENS FL 33018

ADD:

11603 W OKEECHOBEE ROAD

HIALEAH GARDENS, FL 33018

SECOND: Amendment adopted: ARTICLE IV

The name and address of initial registered agent is;

DELETTE:

NANCY M RAMOS

11603 HIALEAH GARDENS DRIVE HIALEAH GARDENS FL 33018

ADD:

NANCY M RAMOS

11603 W OKEECHOBEE ROAD HIALEAH GARDENS FL 33018

To:18506176380

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(H1200014 224(3)

THIRD: Amendment adopted: ARTICLE VI

The names (s) and street address (s) of the director (s) to these Articles of Incorporation is

(are)

DELETTE:

Title PD

NANCY M RAMOS

11603 HIALEAH GARDENS DRIVE HIALEAH GARDENS FL 33018

Title VD

**ENRIQUE LOINAZ** 

11603 HIALEAH GARDENS DRIVE HIALEAH GARDENS FL 33018

ADD:

Title PD

NANCY M RAMOS

11603 W OKEECHOBEE ROAD HIALEAH GARDENS FL 33018

Title VD

**ENRIQUE LOINAZ** 

11603 W OKEECHOBEE ROAD HIALEAH GARDENS FL 33018

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

The date of each amendment's adoption is on May 29, 2012

FIFTH: Adoption of Amendment:

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

(H120001422413)

| <del></del> , | The amendment(s) was / were approved by the shareholders through voting groups.   |
|---------------|---|
|               | The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).                |
|               | The number of votes cast for the amendment(s) was / were sufficient for approval by   |
|               | 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 incorporator without shareholder action and shareholder action not required.           |

Signed this 29 day of May, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title:

PD'

NANCY M KAMOS

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.