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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMPORTADORA GLOBAL DE NEUMATICO CA, INC**

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

IMPORTADORA GLOBAL DE NEUMATICO CA, INC

P12000077623

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE I: The new name of the corporation should be

IMPORTADORA GLOBAL DE NEUMATICO, INC

SECOND: The amendment was adopted by all shareholders of the corporation on this 19TH of SEPTEMBER 2012.


JEAN ARGUELLO
PRESIDENT