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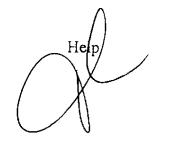
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COR AMND/RESTATE/CORRECT OR O/D RESIGN VENUS TIRES INC.

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Articles of Amendment to Articles of Incorporation of

VENUS TIRES INC				
(Name	of Corporation as curren	tly filed with the Florida D	ept. of State)	
P14000020510				
	(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, thi	s Florida Profit Corporation	adopts the following a	mendment(s) to
A. If amending name, enter the new r	name of the corporation:			
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association.	"Corp." "Inc." or "Co".	A professional corneration	d" or the abbreviation "	he new "Corp.," he word
B. Enter new principal office address. (Principal office address MUST BE A.S.	, if applicable: STREET ADDRESS)			202
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	licable: OFFICE BOX)		-	20 MH
			e: 33	
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office add w registered office addres	lress in Florida, enter the n	ume of the	
Name of New Registered Agent	ISLEME DEL CADACEN			
	8616 W 35TH CT			
	(Florida s:	reet address)		
New Registered Office Address:	HIALEAH GARDENS		_, Florida	
		(City)	Zip Code	,)
New Registered Agent's Signature, if c I hereby accept the appointment as regist Check if applicable	tered agent. I am familiar	tivith and accept the obligation	ons of the position.	
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0129(11)	(e), F.S.		
	V	. ,		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT Job	n Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P,S,T,D	AMALY ACEDO PINERO	2300 W 84 STREET STE #207
Add			HIALEAH, FL 33016
A Remove	_		
2) Change	P	ISLENE DEL C. UZCATEGUI	8616 W 35TH CT
<u>X</u> Add			HIALEAH GARDENS FL 33018
Remove Change			
Add			20
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)		
			4707
			<u>.</u> C
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		_:	
		—-	
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		_
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, described and the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:		
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:		

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	fill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action as action was not required.	nd shareholder
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):	2023 JUL 20
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	20
07/20/2023 Dated	AH 8: 33
(By a director prosident or other officer – if directors or officers have not been selected, by affineorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ISLENE DEL CARMEN UZCATEGUI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	