

P15 000058104
Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FERNANDES TIRE GROUP, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FERNANDES TIRE GROUP, CORP.
(P15000058104)

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 numbers being amended, added or deleted)

ARTICLE II

The principal place of business address:

Delete: 159 NW 1ST.STREET
BAY 4-5
DEERFIELD BEACH, FL US 33441
ADD : 158 NW 1ST STREET
DEERFIELD BEACH, FL US 33441

The mailing address of the corporation is:

Delete: 159 NW 1ST.STREET
BAY 4-5
DEERFIELD BEACH, FL US 33441
ADD : 158 NW 1ST STREET
DEERFIELD BEACH, FL US 33441

ARTICLE V

The name and Florida street address of the registered agent is:

Delete: MARCOS ANTONIO M. FERNANDES
159 NW 1ST.STREET
BAY 4-5
DEERFIELD BEACH, FL US 33441
ADD: MARCOS ANTONIO M. FERNANDES
158 NW 1ST STREET
DEERFIELD BEACH, FL US 33441

ARTICLE VI

The name and address of the incorporator is:

Delete: MARCOS ANTONIO M. FERNANDES
159 NW 1ST.STREET
BAY 4-5
DEERFIELD BEACH, FL US 33441
ADD: MARCOS ANTONIO M. FERNANDES
158 NW 1ST STREET
DEERFIELD BEACH, FL US 33441

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ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

ADD: Title: VPD
JOAO MARCOS C. FERNANDES
158 NW 1ST STREET
DEERFIELD BEACH, FL US 33441

SECOND: 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 November 11, 2015.

THIRD: Adoption of Amendment:

- The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 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 11 day of November, 2015 By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders or By a director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD


MARCOS ANTONIO M. FERNANDES

I am accept registered agent and I am the incorporator submitting these Articles of Incorporator and affirm the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I am understand the requirement to file 1st and May 1st in the calendar year following formation of the corporation and every year thereafter to maintain "active" status.


MARCOS ANTONIO M. FERNANDES