

P15000095745

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAGLE TRUCK TIRES INC.**

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DEC - 4 2015

C McNAIR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAGLE TRUCK TIRES INC.

(present name)

P 15000095745

(Document Number of Incorporation (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 : DELETE : JESUS A. SED AS DIRECTOR, PRESIDENT
124 W. 25 ST. REGISTERED AGENT (no shares)
HIALEAH, FL. 33010

ADD : GIANCARLO SED AS NEW PRESIDENT, DIRECTOR, REGISTERED AGENT
5451 NW. 159 TH. ST. (100 shares)
MIAMI GARDENS, FL. 33014

BUSINESS ADDRESS AND MAILING ADDRESS

CHANGE ADDRESS TO : NEW ADDRESS 5451 NW. 159 TH. ST.
MIAMI GARDENS, FL. 33014

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:

15 DEC -3 PM 10:51

THIRD: The date of each amendment's adoption: 12-4-15

FOURTH: Adoption of Amendment(s) (CIRCLE ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 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 4 th. day of December, 2015

Signature

I, GIANCARLO SED ACCEPT RESPONSABILITIES 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)

(Typed or printed name)

(Title)