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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARIO TIRE & MECHANICAL SHOP, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

Mario Tire & Mechanical Shop, INC.

Florida Document Number: P160000066887

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

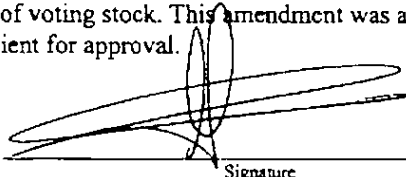
Add Edwin Mauricio Cruz Mendoza
President

Remove Mariela Patricia Cruz Urbina
President

ADD Mariela Patricia Cruz Urbina
Vice President

These articles of amendment were adopted on 6/11/21

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

(P) Mariela Patricia Cruz Urbina
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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