## Florida Department of State

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MARACAY TIRE, INC.

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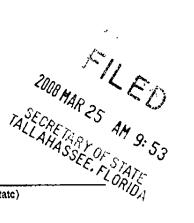
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3/25/2008

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## Articles of Amendment to Articles of Incorporation of



MARACAY TIRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000000664		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")		
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
PLEASE REMOVE TOMASA F. IZQUIERDO AS PRESIDENT.		
THE NEW PRESIDENT SHALL BE AMPARO JAIMES. 2216 NW 28 STREET. MIAMI FL 33142		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
(continued)		

H080000761593

The date of each amendment(s) adoption: 03-25-08		
Effective date if applicat	ole: <sup>03-25-08</sup>	
	(no more than 90 days after amendment file date)	
Adoption of Amendment	c(s) (CHECK ONE )	
	t(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.	
following state	it(s) was/were approved by the shareholders through voting groups. The ement must be separately provided for each voting group entitled to vote the amendment(s);	
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval by	
<del></del>	(voting group)	
	t(s) was/were adopted by the board of directors without shareholder action or action was not required.	
	t(s) was/were adopted by the incorporators without shareholder action and tion was not required.	
	By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
	appointed fiduciary by that fiduciary)	
	AMPARO JAIMES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person claying)	