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C. COULLIETTE

JUL 20 2010

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Rapid Tire, Corp.**

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The officers of Rapid Tire, Corp. are as follows:

Jose V. Rodriguez is President, Secretary, Treasurer & Director.
Jose A. Rodriguez is Vice President.
Boris Rodriguez is Vice President

The stockholders of Rapid Tire, Corp. are as follows:

Jose V. Rodriguez, who has 800 shares representing the 80% of the capital stock of the Corporation.
Jose A. Rodriguez, who has 100 shares representing the 10% of the capital stock of the Corporation.
Boris Rodriguez, who has 100 shares representing the 10% of the capital stock of the Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption; July 19, 2010

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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):

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"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 19th day of July, 2010.

Signature: _____

J. Rodriguez
(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)

Jose V. Rodriguez
Typed or Printed Name

Director, Chairman of the Board
Title