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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**

**LOS PRIMOS TIRE SERVICES, INC.**

FILED  
99 OCT -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*

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10-5-99

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT -4 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS PRIMOS TIRE SERVICES, INC .

(present name)

*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)*

REGISTERED AGENT OFFICER/DIRECTOR  
Article VI : ERNESTO HERRERA NEW REGISTERED AGENT  
2701 NW. 7 th. AVE.  
Miami, Fl. 33127

Article VII : ERNESTO HERRERA DIRECTOR  
2701 NW. 7 th. Ave.  
Miami, Fl. 33127

Article IX : ERNESTO HERRERA PRESIDENT, SECRETARY & TREASURER  
2701 NW. 7 th. Ave. 100 shares  
Miami, Fl. 33127



Ernesto Herrera  
accepting responsibilities as New Registered  
Agent.  
2701 NW. 7 th. Ave.  
Miami, Florida 33127

**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:

**THIRD:** The date of each amendment's adoption: 9-29-99

**FOURTH: Adoption of Amendment(s) (CHECK 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 day 30 th. of September, 19 99

Signature 

(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)

ERNESTO HERRERA

Typed or printed name

DIRECTOR/PRESIDENT, SECRETARY & TREASURER

Title