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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

PORTILLO TIRE SERVICES CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION**

**I, JOSE D. PORTILLO, Hereby resign as Officer director of  
PORTILLO TIRE SERVICES CORP**

**A corporation organized under the laws of the state of Florida**

**And affirm that the corporation has been notified in writing of**

**The resignation.**

  
**Jose D. Portillo,**