

P98000078233

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : DOMINGO ALONSO C.P.A.
Account Number : I20020000031
Phone : (305) 448-3898
Fax Number : (305) 443-9073

BASIC AMENDMENT

ZTI EXPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 OCT 19 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AC 4/CHG
10/19

**Articles of Amendment
to
Articles of Incorporation
of**

ZTI EXPORTS, INC.

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

998000078233

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

ZTI TIRES, INC

(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)**

N / A

(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)

N / A

(continued)

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TALLAHASSEE, FLORIDA

10/19/2005 13:53 3054439073

ALONSO & GARCIA

PAGE 03

OCT-19-2005 12:22 From: ZTI EXPORTS INC

3054069811

To: ALONSO GARCIA PA P.2/2

FROM :

FAX NO. :

Oct. 19 2005 11:09AM P1

The date of each amendment(s) adoption: October 17, 2005

Effective date if applicable: October 17, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(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)

SAFAE HUSSAIN
(Typed or printed name of person signing)

VPD
(Title of person signing)