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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-07/20/00--01039--020

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.M.G. TIRES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 JUL 20 AM 11:43
DEPARTMENT OF STATE
DIVISION OF CORPORATE INT.
TALLAHASSEE, FLORIDA

07-20-00

Examiner's Initials

cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.M.G.TIRES CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII:

The names and post-office address of the Board of Directors and offices of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follow:

NAME	ADDRES
AGUSTIN MENDIETA - President	15016 SW. 52 Lane Miami Fl.33185
KARLA MENDIETA - Vice - president	15016 SW. 52 Lane Miami, Fl. 33185

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ARTICLE IX

The names and post office address of the subscribers to this Certificate of Incorporation and the number of hares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follow

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Agustin Mendieta	15016 SW. 52 Lane Miami, Fl. 33185	100	\$ 100.00

SECOND: The date of each amendments(s): July 14,2000

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

☒ The amendments(s) was/were approved by the shareholders.
The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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 Fourteen of July 2000

By

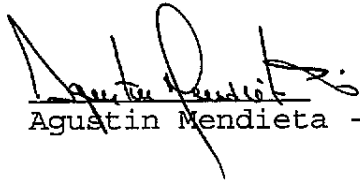
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Agustín Mendieta - President