

FROM : LAZARUS  
Division of Corporations

FAX NO. 17352201440

Sep. 05 2006 12:11PM P1  
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519718

Florida Department of State  
Division of Corporations  
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L.O.P.E.Z. TIRE CORP # 2

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Amend  
2-5-04  
9/5/2006

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 05 2006 12:11PM P2

SEP-5-2006 12:02 FROM: E. MENDEZ LAW OFFICE 305 553 3944

TO: 3052201440

P.2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**L.O.P.E.-Z TIRE CORP # 2**

**S 19718**

**(PRESENT NAME)**

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

**Directors shall now read as follows:**

**ART. VIII**

**DIRECTORS AND OFFICERS**

**DELETE:**

**RAMON LEDO, as Director and President**

**HERMES MARTINEZ, as Director and Vice-President.**

**ADD:**

**BEATRIZ MARGARITA GARCIA, as Director and President.  
9741 S.W. 145th Avenue, Miami, FL 33186**

**MANUEL C. APARICIO, as Director and Secretary  
9741 S.W. 145th Avenue, Miami, FL 33186**

**New Registered Agent**

**BEATRIZ MARGARITA GARCIA  
9741 S.W. 145th Avenue  
Miami, FL 33186**

**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.

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FROM : LAZARUS

FAX NO. : 3052201440

Sep. 05 2006 12:11PM P3

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TO: 3052201440

P.3

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THIRD: The date of each amendment's adoption: September 1, 2006

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 for each voting group entitled to vote separately on each 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 1st day of September, 2006.

Signature

Beatriz Margarita Garcia by Rumboldo Sueno  
(By the Chairman or Vice Chairman of the 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)

BEATRIZ MARGARITA GARCIA

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Beatriz Margarita Garcia by Rumboldo Sueno  
Registered Agent Signature

BEATRIZ MARGARITA GARCIA

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**KNOW ALL MEN BY THESE PRESENTS:**

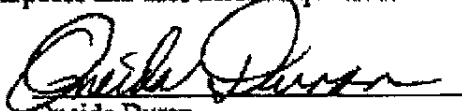
That I, BEATRIZ MARGARITA GARCIA, residing at: 32 Chilton Street, Elizabeth, New Jersey, bearer of Social Security card No. 135-90-5393, have made constituted and appointed, and by these presents do make constitute and appoint my husband, REINALDO GARCIA, of the same address, bearer of Social Security card No. 151-70-6606, my true and lawful attorney, for me and in my name, place and stead:

- a) To purchase the business known as: "Gomeria Lopez", located at: 152 SW & Miller Street, Miami, Florida.
- b) To execute any document required of him in connection with said purchase.
- c) To proceed with the registration of said business under the Corporation name of: "Lopez Tires Corporation" of which I am the President.
- d) To do any and all things which in his discretion may be for my best interest and welfare as for the business purchase transaction mentioned herewith.

  
Beatriz Margarita Garcia

STATE OF NEW JERSEY  
COUNTY OF UNION

On this 21st day of the month of August 2006, before me, the undersigned, personally appeared Beatriz Margarita Garcia, known to me to be the person who signed and executed the within instrument, and by being duly sworn, manifested and acknowledged to me that she executed the same for the purposes and uses herein expressed.

  
Oneida Duran  
Notary Public of New Jersey  
My commission expires July 31, 2011

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