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M58580

000003590640--3  
-01/29/01--01125--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

January 25, 2001

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

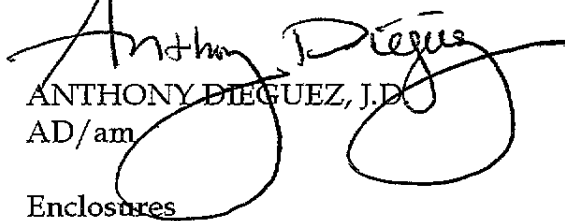
RE: Map International Tires Corp.

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above corporation along with the filing fee.

Should you have any questions please do not hesitate to call our office.

Yours cordially,

  
ANTHONY DIEGUEZ, J.D.  
AD/am  
Enclosures

FILED  
01 FEB 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M58580  
APR 20 2001  
2-22-01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 31, 2001

ANTHONY DIEGUEZ  
SUITE 411  
1840 WEST 49TH STREET  
HIALEAH, FL 33012

SUBJECT: MAP INTERNATIONAL TIRES, CORP.  
Ref. Number: M58580

We have received your document for MAP INTERNATIONAL TIRES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 501A00005854

RECEIVED  
01 FEB 16 AM 9:29  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAP INTERNATIONAL TIRES CORP.  
(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)

Article I – This Article is being amended to change the name of the Corporation to EZ Tires, Corp.

**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:

N/A

**THIRD:** the date of each amendment's adoption: February 12, 2001.

**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):*

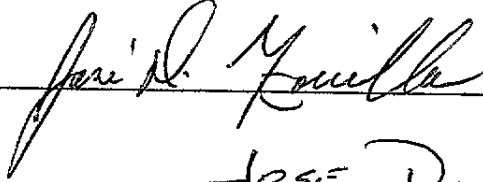
“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
voting group

FILED  
01 FEB 22 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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 shareholders action and shareholder action was not required.

Signed this 13<sup>th</sup> day of February, 2001.

Signature



JOSE D. ZORRILLA  
Typed or printed name

Director  
Title