

PD2000128724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

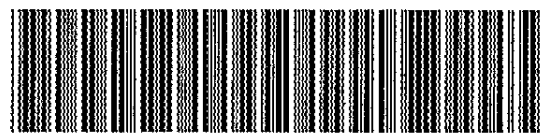
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JEANETTE HERNÁNDEZ-SUAREZ P.A.

ATTORNEY AT LAW

11400 NORTH KENDALL DRIVE, SUITE 205
MIAMI, FLORIDA 33176

TELEPHONE: (305) 596-1044

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May 18, 2004

Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Tire Systems USA, Inc

To Whom It May Concern:

Enclosed please the Articles of Amendment for Tire Systems USA, Inc. along with a check in the amount of thirty-five dollars for the filing fee of this Amendment. Please return the documents to me in the enclosed self addressed envelope after they have been filed.

If you have any questions, please feel free to contact me.

Sincerely,


Angelique Asencio
Legal Assistant



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 28, 2004

ANGELIQUE ASENCIO
JEANETTE HERNANDEZ-SUAREZ P.A.
11400 N. KENDALL DRIVE, SUITE 205
MIAMI, FL 33176

SUBJECT: TIRE SYSTEMS U.S.A., INC.
Ref. Number: P02000128724

We have received your document for TIRE SYSTEMS U.S.A., INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 304A00037350

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

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04 AUG -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIRE SYSTEMS U.S.A., INC.

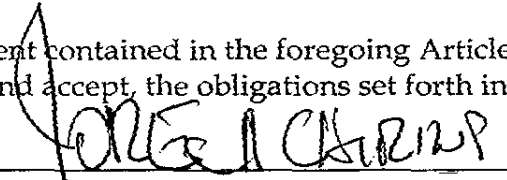
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI. REGISTERED AGENT:

The name and address of the new registered agent will be:

Jorge R. Chirinos
7346 West 34 Court
Hialeah, Fl, 33018

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.



Jorge Chirinos

Article VIII. **BOARD OF DIRECTOR(S):**

The name and address of the new president and secretary/treasurer will be:

Jorge R. Chirinos
7346 West 34 Court
Hialeah, Fl, 33018

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:

NONE

THIRD: The date of each amendment's adoption is June 4, 2004.

FOURTH: Adoption of Amendment

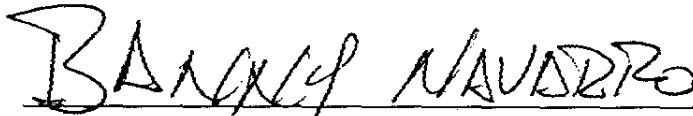
This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Hernandez-Suarez & Associates, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

The amendment was adopted/approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 4 day of June, 2004.

Signature:

A handwritten signature in black ink that reads "BANNY NAVARRO". The signature is written in a cursive, slightly stylized font. The letters are connected, and the overall appearance is that of a personal signature.

Banny Navarro, Board of Director, President