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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: BLITZ WHEELS & ACCESSORIES, INC.
AUDIT NUMBER.....H9700004923
DOC TYPE.....BASIC AMENDMENT
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Corporation 88 ✓
Linda

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

FILED

97 MAR 25 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLITZ WHEELS & ACCESSORIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V Officers Directors

The name and address of the officers and directors are:

Michelle J. Marquez 4195 SW 137th Ave., Suite 01
Miami, FL 33175

Edward A. Vinciguera 4195 SW 137th Ave., Suite 01
Miami, FL 33175

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:*

Prepared by: Michelle J. Marquez
4195 SW 137th Ave., Suite 01
Miami, FL 33175
(305) 228-1222

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THIRD: The date of each amendment's adoption: 03/25/97

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)"

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 24th day of March, 19 97

Signature Michelle Marquez
(By the Chairman or Vice Chairman of the Board of 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)

Michelle J. Marquez

Typed or printed name

V/President

Title

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