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Florida Department of State

Division of Corporations

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To:
     Division of Corporations
     Fax Number      : (850)922-4000

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
```

RECEIVED
00 SEP 20 AM 10:44
DIVISION OF CORPORATIONS

FILED
00 SEP 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MR SPEEDY TIRES OF FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment
09-20-00
DC

Articles of Amendment
To The
Articles Of Incorporation
of

FILED
00 SEP 20 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr Speedy Tires of Florida Inc
(Present Name)

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

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

Article VII:

The name and address of the new Board of Directors shall be:

Francisco Cruz
President
15411 SW 77 Cir Lane #201
MIami, FL 33193

Liney Toro
SEcretary & Treasurer
15411 SW 77 Cir Lane #201
Miami, FL 33193

Article V:

The name and address of the new registered Agent shall be:

Francisco Cruz
15411 SW 77 Cir Lane #201
Miami, FL 33193

I hereby am familiar with and accept the responsibilities as registered agent for said corporation.

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: September 13, 2000

Fourth: Adoption of the Amendment(s)(check one)

[XX] 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 the voting groups. *The following statement must be separartely provided for each voting hroup 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 incoporators without shareholder action and shareholder action was not required.

Signed this day 13th of September, 2000

Signature ______________________

(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)

Francisco Cruz
Type or Printed Name

President & Registered Agent
Title