

Law Offices of
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February 13, 1998

State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-02/16/98--01086--005
*****35.00 *****35.00

Dear Sirs:

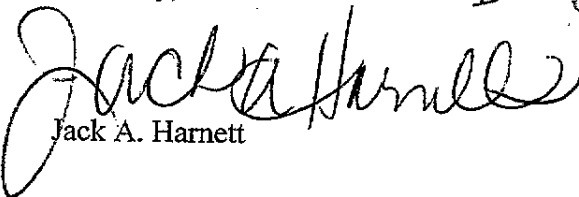
In Re: W & L Recapping Corporation
Articles of Amendment

Enclosed is Articles of Amendment to Articles of Incorporation of W & L Recapping Corporation which I ask that you please file and return to me an acknowledgment letter -- a copy of same is enclosed for your information in doing so.

Enclosed is my firm check in the sum of \$35.00 to cover the costs of filing for

Please return the acknowledgment letter to me at the above post office address. Thank
You.

Sincerely,


Jack A. Harnett

JAH:pkc
Enclosures: as stated

98 FEB 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
W & L RECAPPING CORPORATION

We, the undersigned, being the President and Secretary of W & L RECAPPING CORPORATION, a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent at a meeting held on February 4, 1998.

ARTICLE 1. "NAME" is amended to read as follows:

"The name of the corporation is W & L TIRE & WHEEL, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 7th day of

February, A.D., 1998.

John W. Ledbetter
JOHN W. LEDBETTER
President

Dorothy E. Ledbetter
DOROTHY E. LEDBETTER
Secretary

(corporate seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 16 AM 10:29

APPROVED
AND
FILED