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BASIC AMENDMENT

PAUL LEWIS TIRE CENTER, INC.

RECEIVED
02 JAN 14 AM 8:55
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De Amendment 1/14/2002
02/11/12

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PAUL LEWIS TIRE CENTER, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

- FIRST: The name of the Corporation is PAUL LEWIS TIRE CENTER, INC.
- SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I. NAME

The name of the Corporation is PLT PROPERTIES, INC.

- THIRD: The Articles of Incorporation of this Corporation are amended by changing Article III so that, as amended, said Articles shall read as follows:

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue One Thousand Thirty (1,030) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Of the One Thousand Thirty shares of Common Stock, One Thousand (1,000) shares shall and hereby are designated Non-Voting Shares and Thirty (30) shares shall and hereby are designated Voting Shares. Without action by the shareholder(s), any or all of the authorized shares may be issued by this Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation.

- FOURTH: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on December 20, 2001.

- FIFTH: The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed on ~~December~~ January 1, 2002.
~~2001~~

PAUL LEWIS TIRE CENTER, INC.

By: 
Paulito M. Lewis, President

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