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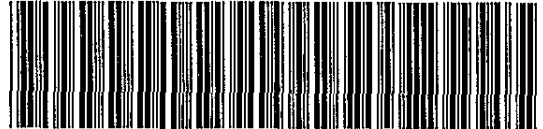
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A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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October 3, 2005

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: YARBROUGH TIRE COMPANY OF PERRY, INC.

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$43.75 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a copy of the filed Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YARBROUGH TIRE COMPANY OF PERRY, INC.**

Pursuant to the provisions of Florida Statute 607, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

ARTICLE I

NAME

The name of this corporation is Yarbrough Tire Company, Inc.

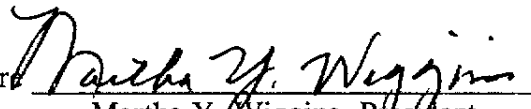
Second: The date of the amendments' adoption:

September 30, 2005

Third: The Amendment was adopted by the Board of Directors on September 30, 2005 and a sufficient number of shareholders voted for its approval.

Signed this 30th day of September, 2005.

Signature



Martha Y. Wiggins, President
Yarbrough Tire Company of Perry, Inc.

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