

Henry Johnson Tires, Inc.  
4499 Corporate Square  
Naples, Florida 34104  
(941) 649-8111

J62935

Amendment Section  
Division of Incorporations  
P.O. Box 6327  
Tallahassee, Florida 32314

500002340235--2  
-11/06/97--01070--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

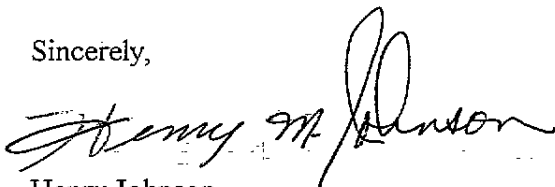
Enclosed are articles of amendment to the articles of incorporation for **Henry Johnson Tires, Inc.** and a check in amount of \$35 for the filing fee. This amendment is made to change Article FIVE of the Articles of Incorporation for Henry Johnson Tires, Inc.

Please process this amendment and forward the notice of change to:

Henry Johnson  
C/O Henry Johnson Tires, Inc.  
4499 Corporate Square  
Naples, Florida 34104

Should there be any additional requirements in order to effect this change, please do not hesitate to contact me.

Sincerely,



Henry Johnson  
President

FILED  
97 NOV -6 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

Done  
11/12

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**HENRY JOHNSON TIRES, INC.**

**FILED**  
97 NOV -6 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Article V is amended to delete Richard A. Johnson as a Director and President of the corporation, and instead change and addition as follows:

CHANGE--Henry Johnson, Director, President, Vice President  
4499 Corporate Square  
Naples, FL 34104

ADDITION--Violet B. Johnson, Director, Secretary, Treasurer  
4499 Corporate Square  
Naples, FL 34104

SECOND: The date of this amendment's adoption is October 1, 1997.

THIRD: The amendment was adopted by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 3 day of November, 1997



Henry Johnson, President