

Law Offices of
MARSHALL A. ADAMS, P.A.

1100 S.E. 24TH STREET

(STATE ROAD 84)

POST OFFICE BOX 21565

FORT LAUDERDALE, FLORIDA 33335

General Counsel to:

ACCESS AUTO RENTAL & LEASING, INC.

AUTO ACCESS, INC.

FLORIDA BLACKTOP, INC.

TELEPHONE: (954) 779-2700

TELEFAX: (954) 767-0010

¹⁶
October 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004640963--4.
-10/18/01--01021--007
*****43.75 *****43.75

RE: Articles of Amendment
OAKLAND TIRE, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment for Oakland Tire, Inc., which Articles amend the name of the corporation so that it will now be known as "ALSTON TIRE, INC." Check in the sum of \$43.75 is also enclosed for the filing fee. Please furnish me with a certified copy of the Articles reflecting this filing.

Thank you.

Very truly yours,

MARSHALL A. ADAMS, ESQUIRE

Enclosures (as stated)

c:\office\wpwin\wpdocs\secystat.oak

FILED
01 OCT 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K54847
10-18-01 em
NO
33 #copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OAKLAND TIRE, INC.**

(OAKLAND TIRE, INC.)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article numbers) being amended, added or deleted)*

ARTICLE I is amended to reflect the change of the corporate name from OAKLAND TIRE, INC. to **ALSTON TIRE, INC.**

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: Not Applicable.

THIRD: Not applicable.

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- () 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 voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes case for the
amendment(s) was/were sufficient for approval
by _____

voting group

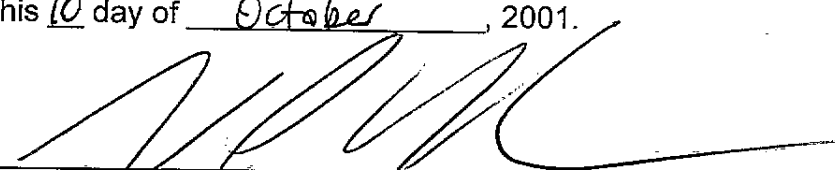
- (X) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

FILED
01 OCT 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2001.

Signature


NIGEL ALSTON, VICE PRESIDENT

(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)

By: _____

Typed or printed name

Title

FILED
01 OCT 18 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA