

Law Offices of
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General Counsel to:

ACCESS AUTO RENTAL & LEASING, INC.

AUTO ACCESS, INC.

FLORIDA BLACKTOP, INC.

K54847

TELEPHONE: (954) 779-2700

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October ¹⁶ 3, 2001

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

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-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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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

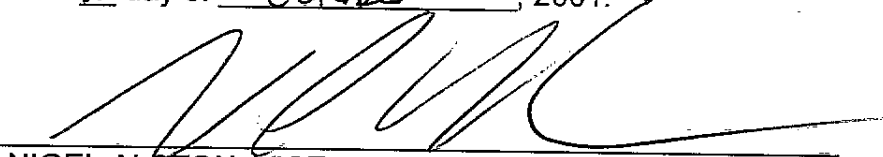
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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() 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

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