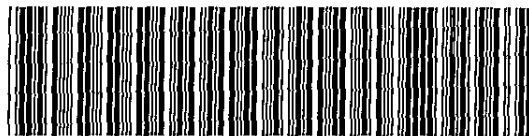


K54847

1139 E. Commercial Blvd
Oakland Park, FL 33334



500022631635

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

500022631635
09/08/03--01089--011 **43.75

Special Instructions to Filing Officer:

Office Use Only

FILED
03 SEP -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Coullatta SEP 11 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALSTON TIRE, INC

1139 E. COMMERCIAL Blvd, Oakland Park, FL 33334
(present name)

K 54847

(Document Number of Corporation (If known))

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 number(s) being amended, added or deleted)

CHANGE NAME OF CORPORATION

FROM: ALSTON TIRE, INC.

TO: OAKLAND TIRE INC.

FILED
03 SEP -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 9-01-03

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

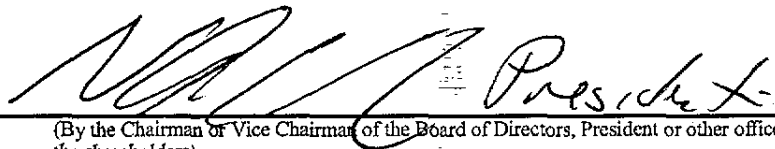
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of SEPTEMBER, 2003.

Signature


(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)

NIGEL A. ALSTON
(Typed or printed name)

PRESIDENT

(Title)