

LAW OFFICES

Carlos M. Mendez

ABOGADO

1800 WEST 49 STREET, SUITE 203
HIALEAH, FLORIDA 33012
TEL: (305) 885-5376
FAX: (305) 558-5338

L10588

August 6, 1999

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

RE: K E F Tire Services, Inc.

Dear Sir:

Enclosed please find the Certificate of Amendments of Articles of Incorporation on the above referred corporation that we would like to have filed with your office. Enclosed also find a check in the amount of \$35.00 to cover the fees for said filing. Please return one of the copies once it has been filed to our office.

Thank you for your cooperation on this matter.

900002957119--8
-08/11/99--01067--003
*****35.00 *****35.00

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By;

CARLOS M. MENDEZ, ESQ.

CMM;if
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 18, 1999

CARLOS MENDEZ
1800 WEST 49 STREET, SUITE 203
HIALEAH, FL 33012

SUBJECT: K E F TIRE SERVICES, INC
Ref. Number: L10588

We have received your document for K E F TIRE SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1200.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00041579

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

K E F TIRE SERVICES, INC.

I, the undersigned, President and Secretary of K E F TIRE SERVICES, INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah, Florida, hereby certify:

1. The name of the corporation is : K E F TIRE SERVICES, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on August 5th 1999.

Resolved, that the Articles of Incorporation shall be amended so that Articles IX and X are eliminated, and the following substituted for Articles:

ARTICLE IX.

The name and post office address of the Stockholder and Director of the Corporation is:

JOSE O. MOLINA President/ Secretary & 9350 SW 137th Ave #507 100 Shares
 Treasurer & Director Miami, Fl 33186

ARTICLE XI

The registered agent and the registered office of this Corporation is:

JOSE O. MOLINA 90 West 29th St., Hialeah, Fl. 33010.

3. The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 5th day of August, 1999.


The undersigned JOSE O. MOLINA is familiar with and accepts the duties and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. M.

responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.


(CORPORATE SEAL)


JOSE D. MOLINA, Pres. & Sec.

STATE OF FLORIDA)
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this 5th day of August, 1999, by JOSE D. MOLINA, who is personally known to me or who have produced _____, as Identification and who did take an oath.

My Commission Expires:


Notary Public, State of Florida.

