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00 SEP 18 PM 4:01

TRANSMITTAL LETTER

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

August 11, 2000

700003396537--0
-09/18/00--01102--016
*****43.75 *****43.75

SUBJECT: CONSOLIDATED TIRE, CORP.
(Proposed corporate Name- must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check
for: \$ 43.75 Filing Fee, Certified Copy & Certificate

FROM: Jose N. Correa
I.C. Accounting & Tax Services

1555 NORTH PARK DR.
SUITE 103
WESTON, FL 33326

(954) 217-1206 FAX (954) 217-1206

Daytime Telephone number

NC
9-26-00
AKS

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

FILED
00 SEP 18 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSOLIDATED RETREADERS TIRE CORPORATION

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

ARTICLE I

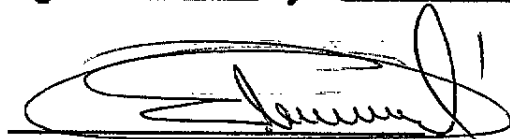
NAME

AFTER A STOCKHOLDER MEETING HELD ON AUGUST 11, 2000 IT WAS REVOLVED THAT THE CORPORATE NAME AS REGISTERED NOW , AS CONSOLIDATED RETREADERS TIRE , CORPORATION ", SHALL BE AMENDED TO READ:

CONSOLIDATED TIRE , CORPORATION

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

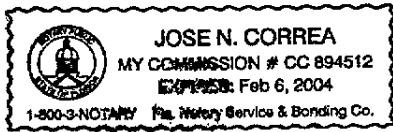
Signed this 11 day of AUGUST 2000



**OSCAR ECHEVERRI
PRESIDENT**

**STATE OF FLORIDA
COUNTY OF DADE**

*The forgoing instrument was acknowledged and sworn to before me this 19th
OSCAR ECHEVERRI OF CONSOLIDATED TIRE , CORP.*



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A handwritten signature in dark ink, appearing to read "Jose N. Correa", written over a horizontal line.

JOSE N CORREA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION No. CC 530475
MY COMMISSION EXPIRE. 02-06-2004