PODDODSO702



REFERENCE :

791786

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: August 8, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 791786-005

CUSTOMER NO: 7213885

CUSTOMER: Mr. Luciano Abdalla

Mr. Luciano Abdalla 3133 Sw 176th Terrace

Hollywood, FL 33019

DOMESTIC AMENDMENT FILING

NAME:

PROFILE TECHNOLOGY CORPORATION

EFFICTIVE DATE:

900003352669--1

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom SIAM

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CONTACT PERSON: Tamara Odom SIAM

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CONTACT PERSON: Tamara Odom SIAM

CONTACT PERS

00 AUG 10 PM 12: 56

BECEINED

00 AUG 10 PM 3: 15

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TALLAHASSEE FLORIDA

PROFILE TECHNOLOGY CORPORATION (present name)

Pursuant to the provisions of section 607.1006. Florida Sustates, 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)
ARTICLE FIRST SHOULD READ AS FOLLOWS.

THE NAME OF THE CORPORATION SHALL BE: PROFILE TIRE TECHNOLOGY, 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:

Third:	The date of each amendment's adoption:
	: Adoption of Amendment(s) (CHECK ONE)
æ	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	- • •
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 28th day of July 200
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LUCIANO ABALLA Typed or printed name
	Prenous
	Title