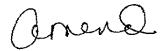
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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.06 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO OF

ARTICLES OF INCORPORATION



EAST COAST TIRE & AUTOMOTIVE, INC.

(present name)

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)

> Article VI -BOARD OF DIRECTORS

Before:

Jose Mesar President & Treasurer Now:

Antonio Laver President

Alfredo Gargaglione Vice-President

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: September 1, 2003.

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

[X]	The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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.	
a:	Signed has 1st day of September, 2003.	
Signo	titure (By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR.	
	(By an incorporator if adopted by the incorporators)	
	Antonio Laver	
	Typed or printed name	
	<u>President</u>	
	Title	
	TE OF FLORIDA	
COL	NTV OF MIAMI_DADE	

Sworn to and Subscriber before me today September 1st, 2003 at Miami, FL.

My Commission Expires:

Adis Margarita Ugarte
Commission # DD 031148
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.