

LAW OFFICES OF
Eileen R. Yasbin

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P000000085836

July 9, 2002

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

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-07/11/02--01050--016
*****35.00 *****35.00

Re: Corporation: MIAMI MOTORSPORTS ACCESSORIES, Inc.

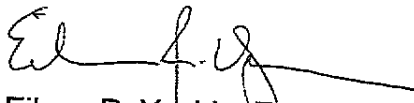
To Whom It May Concern:

Enclosed please find the Articles of Amendment to the above referenced corporation. There has been a redistribution of the shares of the corporation.

Also enclosed is the filing fee of \$35.00 for the amendment in check no. 478.

Thank you for your attention to this matter and if you have any questions please contact me and please forward the acknowledgment to me.

Yours very truly,


Eileen R. Yasbin, Esquire

C: Zafer T. Tamer
Enclosures

Amend.

V SHEPARD JUL 18 2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 11 PM 3:59

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI MOTORSPORTS ACCESSORIES, INC.

Document No. P00000085836

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 adopted:

ARTICLE IV - SHARES

The shares of this corporation are to be distributed as follows:

Zafer T. Tamer – 60% of all shares

Sandra L. Caldera – 40% of all shares

SECOND: The date of the amendment's adoption: May 7, 2002.

THIRD: Adoption of amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 31 day May, 2002

Signature


Zafer T. Tamer, President