

P00000085836

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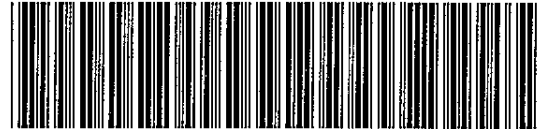
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04 JUN 18 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 24 2004

LAW OFFICES OF
EILEEN R. YASBIN

June 15, 2004

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

Re: Corporation: MIAMI MOTORSPORTS ACCESSORIES, Inc.

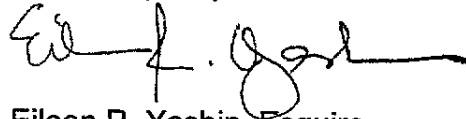
To Whom It May Concern:

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

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

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: Amendments adopted:

AMENDMENT 1

ARTICLE IV - SHARES

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

Zafer T. Tamer – 51% of all shares

Matthew T. Purse – 49% of all shares

SECOND: The date of the amendment's adoption: May 27, 2004.

THIRD: Adoption of amendment

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

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AMENDMENT 2

ARTICLE V - DIRECTORS

Due to the resignation of Sandra L. Caldera as Vice-President and Director, we have added a new Vice President and Director as follows:

Matthew T. Purse – 18520 NW 67th Avenue – Ste 351
Hialeah, FL 33015


SECOND: The date of the amendment's adoption: May 27, 2004.

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 27th day May, 2004

Signature


Zafer T. Tamer, President