

P000000085836

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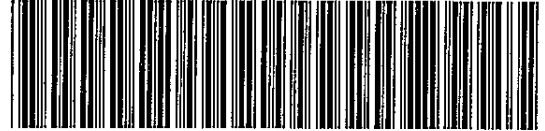
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06/28/04--01047--003 **35.00

FILED
04 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/7/04

LAW OFFICES OF
EILEEN R. YASBIN

FILED
04 JUN 28 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 25, 2004

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

Re: Corporation: MIAMI MOTORSPORTS ACCESSORIES, Inc.

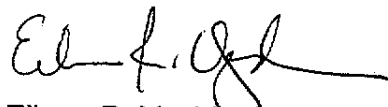
To Whom It May Concern:

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. 749.

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 – 100% of all shares

SECOND: The date of the amendment's adoption: June 17, 2004.

THIRD: Adoption of amendment

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

FILED
04 JUN 28 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT 2

ARTICLE V - DIRECTORS

Due to the resignation of Matthew T. Purse as Vice-President and Director, we now have only a President and one Director, Zafer, T. Tamer.

SECOND: The date of the amendment's adoption: June 17, 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 18 day June, 2004

Signature


Zafer T. Tamer, President