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TALLAHASSEE, FLORIDA

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

600003286816--2
-06/13/00--01039--006
*****35.00 *****35.00

Continental General Tire, Inc.
changing name to: Continental Tire North America, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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REPARATION DIVISION
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECTION I (1-3 must be completed)

1. Continental General Tire, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Ohio
3. Date authorized to do business in Florida: February 9, 1984

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

May 1, 2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Continental Tire North America, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Daryl L. Hollnagel, Secretary

June 1, 2000

Date

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**



I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of AMENDMENT to Articles of Incorporation of CONTINENTAL GENERAL TIRE, INC., an Ohio corporation, Charter No. 619188, changing the corporate title to: CONTINENTAL TIRE NORTH AMERICA, INC., filed in this office on May 1, 2000, recorded on DIN 200012201476 of the Records of Incorporation. Said corporation, CONTINENTAL TIRE NORTH AMERICA, INC., an Ohio corporation, Charter No. 619188, having its principal location in Akron, County of Summit, was incorporated on August 22, 1983 and is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official seal at
Columbus, Ohio on
June 8, 2000*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State