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HOFFMAN, LEVY & ASSOCIATES, CPA'S LC

2525 N. STATE ROAD 7 SUITE 215 HOLLYWOOD, FL 33021

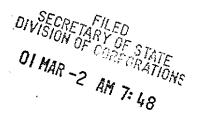
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Walk in	Pick up time _	·	Certified Copy		
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NEW FILINGS		<u>AMENDMENTS</u>			
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS		REGISTRATION/QUALIFICATION			
Annual Rep Fictitious N		Foreign Limited Partners Reinstatement Trademark Other	V SHEPARD MAR 7 2001		



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

K &	N	TIRE,	INC.	
	(þi	resent 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 1
TO CHANGE ME NAME OF THE CORRESPOND

TO K & N TILE INC.

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: 2/27/0/					
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)					
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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.					
	Signed this 27 day of February , 200/					
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by					
	the shareholders)					
	OR					
	(By a director if adopted by the directors)					
	OR					
	(By an incorporator if adopted by the incorporators)					
	Typed or printed name					
	RESIDE NI Title					