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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

THIRTY FOURTH STREET PROPERTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
THIRTY FOURTH STREET PROPERTY, INC.

1. ARTICLE I of the Articles of Incorporation of THIRTY
FOURTH STREET PROPERTY, INC., is amended to read as follows:

ARTICLE I

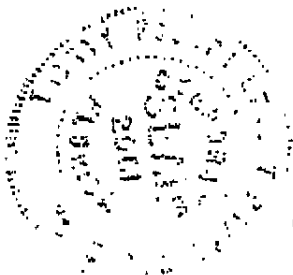
CORPORATE NAME

The name of this corporation shall be:

MARTINO COMMERCIAL TIRE AND SERVICE CENTERS CO.

2. The foregoing Amendment was adopted by the unanimous
vote of the shareholders and directors of THIRTY FOURTH STREET
PROPERTY, INC. on April 16, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary
of this corporation have executed these Articles of Amendment on
April 16, 2002.



(SEAL)

Anselme Martino
ANSELME MARTINO, President

Salomon Martino
SALOMON MARTINO, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me personally appeared ANSELME MARTINO and SALOMON
MARTINO to me well known and known to me to be the individuals
described in and who executed the foregoing instrument as

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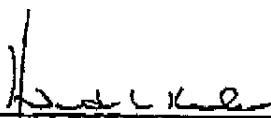
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President and Secretary of the above named THIRTY FOURTH STREET
PROPERTY, INC. and the severally acknowledged to and before me
that they executed such instrument as such President and
Secretary respectively of said Corporation and that the seal
affixed to the foregoing instrument is the corporate seal of said
corporation, and that it was affixed to said instrument is the
free act and deed of said corporation.

WITNESS my hand and official seal, on this 16 day
of April, 2002.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL HOWARD L. KUKER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD007148 MY COMMISSION EXP. APR. 2, 2005

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