

P02 00000 1132

May 14, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 33214

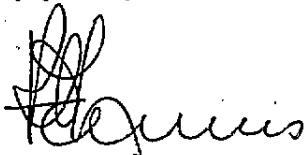
Ref: GLOBAL TIRES, INC.

Dear Sir/Madam:

I attach the original and one copy of the Articles of Amendment to Articles of Incorporation for GLOBAL TIRES, INC., together with my check in the amount of \$78.75.

This represents the cost of Filing Fees and a Certified Copy of Articles of Amendment to Articles of Incorporation.

Sincerely yours,



RICHARD D. LOTHARIUS
For
Global Tires, Inc.
18330 So. Dixie Hwy
Miami, FL 33157

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*****78.75 *****35.00

FILED
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DIVISION OF CORPORATIONS
2002 MAY 28 PM 3:27

RA Change

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of _____
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : GLOBAL TIRES, INC.
2. The mailing address of the corporation : 18330 So. DIXIE HWY,
MIAMI, FL 33157
3. Date of incorporation/qualification: 1-4-02 Document number: PO2000001132
4. The name and address of the current registered agent and office:
Elvin Prince
7757 NW. 146th Street
miami Lakes, FL 33016
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
RICHARD D. LOTHARIUS, CPA
7700 N. KENDALL DR, STE 304
MIAMI, FL 33156

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Elvin Prince
(Signature of an officer, chairman or vice chairman of the board)

5-15-02
(Date)

ELVIN PRINCE - PRES.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

5/15/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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