

P0200057699

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

BJ RETREADER TIRES INC.

Certificate of Status	0
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AMEND
KRG 12/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BJ RETREADER TIRES INC.
P02000057699**

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:

ARTICLE I NAME AND ADDRESS

The name and address of the corporation shall be :

BJ RETREADER TIRES INC.
9000 NW 97 TERRACE BAY # 2 MEDLEY, FL 33178

ARTICLE III CAPITAL STOCK

The total amount of shares that this company is authorized to have outstanding at any one time is 100 shares at US \$ 1.00 per value and the shareholders are:

JORGE I. JACOME with 50 % of the shares
7613 W 34 CT HIALEAH, FL 33018

LORENZO BUTTRON with 25 % of the shares
7740 NW 50 ST Apt. 203 LAUDERHILL , FL 33351

AUDELINA BUTTRON with 25 % of the shares
213 W 224th PLACE CARSON, CA 90745

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the officers and directors, if any, are elected are :

LORENZO BUITRON PRESIDENT 7740 NW 50 ST APT 203
LAUDERHILL, FL 33351

JORGE I JACOME SECRETARY 7613 W 34 COURT
HIALEAH, FL 33018

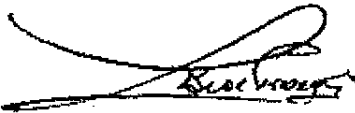
SECOND:

The date of each amendment's adoption is December 18, 2003

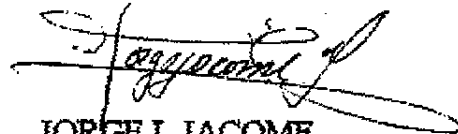
THIRTH:

The amendment was approved by the board of directors without shareholders action and shareholders action was no required

Signed this 18 of December, 2003



LORENZO BUITRON
PRESIDENT



JORGE I JACOME
SECRETARY