

P020000071487

August 21, 2002

JUST TIRES OF MULBERRY, INC.
801 N CHURCH AVE
MULBERRY, FL 33860

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100007942211--8
-09/23/02--01033--019
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Just Tires, Inc. and Just Tires of Mulberry, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above referenced corporations.
2. A check in the amount of \$43.75 for each set of Articles of Amendment made payable to the Secretary of State to cover the appropriate filing fees.

Please file these Articles of Amendment and forward a certified copy of the same to me at the above address.

If you have any questions or problems, please contact me. Thank you in advance for your cooperation.

Sincerely,



S. Keif Wade
President

Enclosures

AKR
10h602

Change
Amend

FILED
02 SEP 23 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JUST TIRES OF MULBERRY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 PM 4:08

FILED

FIRST: Amendment adopted:

Change: ARTICLE I - NAME

(change paragraph one to read)

The name of this Corporation is: INFINITY TIRES & ACCESSORIES OF
MULBERRY, INC.

SECOND: The date of this amendment's adoption: August 20, 2002

THIRD: The Board of Directors adopted the amendment without shareholder action and
shareholder action was not required.

Signed this 20 day of August, 2002.



S. Keif Wade, President

WAIVER OF NOTICE AND MINUTES
OF
SPECIAL MEETING OF DIRECTORS
OF
JUST TIRES OF MULBERRY, INC.

The Special Meeting of Directors of the above named corporation was called to order on August 20, 2002, at 801 N. Church Ave., Mulberry, Florida by S. Keif Wade, the President of the above named corporation.

The Secretary, Matt Wade, then called the roll of the Directors for the above named corporation. All Directors were either in attendance at the meeting or else signed and executed this document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

The corporation's President, Keif Wade, declared the meeting to be in compliance with Florida law and that the purpose of the special meeting was to address the following matters:

- (a) Amendment to the Articles of Incorporation to change the corporation's name to Infinity Tires & Accessories of Mulberry, Inc.

With respect to amending the Articles of Incorporation to change the corporation's name to Infinity Tires & Accessories of Mulberry, Inc., the matter was discussed and unanimously approved by the Directors.

RESOLVED, that the Directors, upon shareholders approval, will file an Amendment to the Articles of Incorporation with the Secretary of State requesting that the Corporation change its name from Just Tires of Mulberry, Inc. to Infinity Tires & Accessories of Mulberry, Inc.

There being no further business to come before the meeting, the President announced that the Special Meeting of Shareholders of the corporation was ADJOURNED.

DATED: 8/20/02


CORPORATE SECRETARY

The undersigned Directors of the above corporation do hereby consent and waive notice with respect to the foregoing Special Meeting.



DIRECTOR



DIRECTOR