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LAW OFFICES OF MICHAEL H. LUBIN
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September 18, 2002

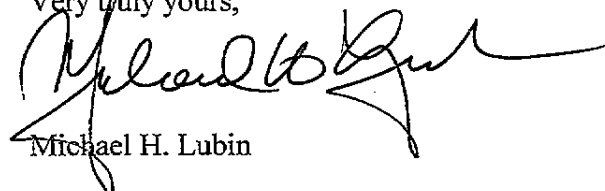
Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

Re: **Articles of Amendment**
Wheel Guys, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Wheel Guys, Inc. amending the name and address. Enclosed also is my check in the amount of Thirty-Five (\$35.00) Dollars for the fee for same. Thank you.

Very truly yours,



Michael H. Lubin

MHL/m

FILED
02 SEP 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & n/c

T BROWN SEP 26 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHEEL GUYS, INC.
(Document Number P02000087597)

FILED
02 SEP 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF CORPORATION

The name of the corporation shall be amended to:

WHEEL GUYZ, INC.


SECOND: ARTICLE IV - ADDRESS

The address of the office shall be amended to:

**16065 N.W. 57th Avenue
Hialeah, FL 33014**

THIRD: ADOPTION OF AMENDMENTS These Articles of Amendment were adopted on September 15, 2002 by the sole incorporator and result from a scrivener's error in the original filing and does not require shareholder action.

Dated this 18th day of September, 2002.



Michael H. Lubin, Incorporator