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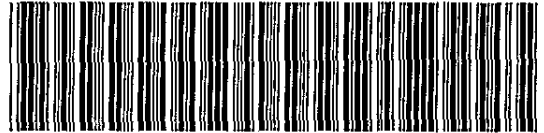
(Business Entity Name)

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LAW OFFICES OF
NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
Attorneys and Counselors at Law

BROWARD
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PALM BEACH
TELEPHONE: (561) 750-7511
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August 18, 2003

Via U.S. Mail

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Amendment to the Articles of Incorporation for Exotic Wheel Experts, Inc.

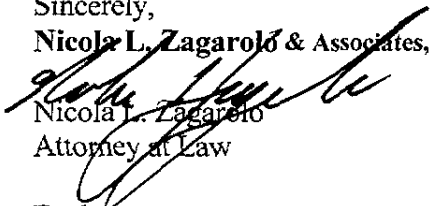
To whom it may concern:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **Exotic Wheel Experts, Inc.**, a Florida Corporation. Further, I have also enclosed our check made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Amendment

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,
Nicola L. Zagarolo & Associates, P.A.


Nicola L. Zagarolo
Attorney at Law

Enclosures.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

EXOTIC WHEEL EXPERTS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 12, 2002 and effective November 13, 2002, 1999, under Charter No. P02000120766.

- FIRST:** The Name of the Corporation is amended
- FROM: **Exotic Wheel Experts, Inc.**
- TO: **Wheel Expressions, Inc.**
- SECOND:** The principal address for the Corporation is amended:
- FROM: 2275 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33409
- TO: 2275 Palm Beach Lakes Boulevard, Suite C
West Palm Beach, Florida 33409
- THIRD:** The President of the Corporation is: **Nicola L. Zagarolo**
- FOURTH:** The Vice President of the Corporation is: **Jay D. Kushner**
- FIFTH:** The Secretary of the Corporation is: **Jay D. Kushner**
- SIXTH:** The Treasurer of the Corporation is: **Nicola L. Zagarolo**
- SEVENTH:** The Directors of the Corporation :

Nicola L. Zagarolo

Jay D. Kushner

This amendment was adopted by the Board of Directors and the Shareholders on the 18th day of August, 2003.

Exotic Wheel Experts, Inc.

BY:


Nicola L. Zagarolo, President

Exotic Wheel Experts, Inc.

BY:


Nicola L. Zagarolo, Director

Exotic Wheel Experts, Inc.

BY:


Nicola L. Zagarolo, Shareholder

STATE OF FLORIDA

)

: SS.:

COUNTY OF BROWARD

)

I HEREBY CERTIFY that on this 18th day August, 2003, before me, Dorothy Pencook, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Nicola L. Zagarolo, President, Director and Shareholder of Exotic Wheel Experts, Inc. to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he subscribed to these Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 18th day of August, 2003.


NOTARY PUBLIC

My Commission Expires:

