

PO3000074758

Division of Corporations

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED TIRE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED TIRE, INC.

(present name)

P03000074758

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI

THE NAME(S) AND STREET ADDRESS(ES) OF THE OFFICER(S)
AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CARMEN ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055	DIRECTOR & PRESIDENT
JACINTO ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055	DIRECTOR & VICE PRESIDENT
JOHNNY ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055	VICE PRESIDENT
WILLIAM L. ALEU 4875 N.W. 169 ST. MIAMI, FL. 33055	VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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*THIRD: The date of each amendment's adoption: July 9-2003

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of July, 2003

Signature: Carmen Aleu
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

* CARMEN ALEU
(Type name)

DIRECTOR
(Title)

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