

PD3000101784

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Amend/cus  
@ 4.16.04



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04/12/04--01038--014 \*\*43.75

FILED  
04 APR 12 PM 1:10  
TALLAHASSEE, FLORIDA

**ACCOUNT**  
**Bookkeeping**

March 26, 2004

Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

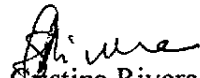
FILED  
04 APR 12 PM 1:10  
SECURITY STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I enclosed an original of the proposed of Amendment of the Articles of Incorporation of  
**TIRES WAY OF AMERICA, INC.**

Please file the Article of Incorporation. A money Order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee of this Amendment Articles of Incorporation and \$ 8.75 Certificate of Status

Sincerely,



Cristina Rivera  
Director President

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TIRES WAY OF AMERICA INC.**  
**Document Number P03000101784**

FILED  
04 APR 12 PM 1:10  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officer(s) and/or director(s) of the Corporation is/are:

Title: DP  
ROQUE S OLIVEIRA  
SHISQI 16 CONJ 2 CASA 3 LAGO SUL  
BRAZILIA, DF 70363 BR

Title: DVP  
MAURICIO S OLIVEIRA  
SHISQI 16 CONJ 2 CASA LAGO SUL  
BRAZILIA, DF 70363 BR

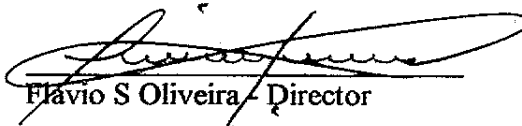
Title:  
FLAVIO S OLIVEIRA  
5029 CITY STREET APT 1815  
ORLANDO, FL 32839 US

**SECOND:** The date of adoption of the amendment(s) was: 03/26/04

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this March 26, 2004

  
Flavio S Oliveira - Director