

P0300C-101784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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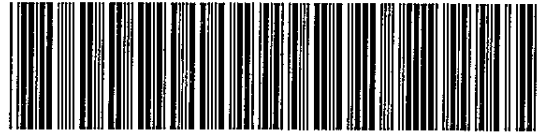
(Business Entity Name)

(Document Number)

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05 JUN 20 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amen*

7 0000

JUN 22 2005

June 17, 2005

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

Dear Sir/Madam:

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

A check in the amount of \$43.75 payable to your office, for a total filing and processing fees is included; \$35.00 for the filing of this Articles of Incorporation and \$8.75 for the Certificate of Status. Please file this Amendment Article of Incorporation.

Sincerely,

  
Michelle Reis  
Bookkeeper

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

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(s) adopted:

**ARTICLE VII**

The officer(s) of the corporation are:

**TITLE: PRESIDENT**  
**FLAVIO S OLIVEIRA**  
**257 STERLING SPRINGS LN**  
**ALTAMONTE SPRINGS, FL 32714**

**TITLE: VICE PRESIDENT**  
**MAURICIO S OLIVEIRA**  
**SHISQI 16 CONJ 2 CASA 3, LAGO SUL**  
**BRASILIA, DF. 70363 BR**

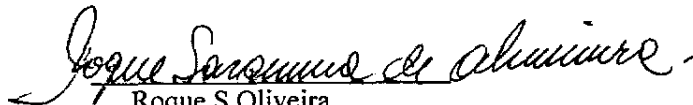
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**TALLAHASSEE, FLORIDA**

**SECOND:** The date of adoption of the amendment(s) was: 06/17//2005

**THIRD:** Adoption of Amendment:

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

Signed this June 17, 2005

  
Roque S Oliveira  
Director President