

PO3000101784

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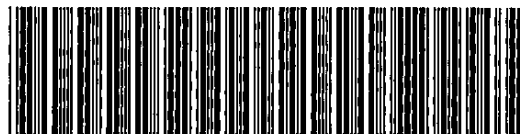
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 11 2006

Green



September, 05 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
TIRES WAY OF AMERICA INC.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
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 adopted:

ARTICLE VII

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

President: Flavio S Oliveira
5352 Pepper Brush Cv
Apopka, Fl 32703

Vice President: Mauricio S Oliveira
Shis Qi 11 Conj 4 #16
Brasilia, DF 71625-240 Brazil

Treasury: Ciro S Oliveira
Shis Qi 11 Conj 4 #16
Brasilia, DF 71625-240 Brazil

Secretary: Roque S Oliveira
Shis Qi 11 Conj 4 #16
Brasilia, DF 71625-240 Brazil

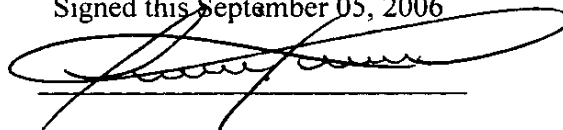
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SECOND: The date of adoption of the amendment(s) was: 09/05/2006

THIRD: Adoption of Amendment:

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

Signed this September 05, 2006



Flavio S Oliveira – President