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SOLID INDUSTRIAL TIRE, INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLID INDUSTRIAL TIRE, INC.

The articles of incorporation of **SOLID INDUSTRIAL TIRE, INC.**, were amended by the corporation's board of directors on January 12, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article II (Mailing address)**

The new mailing address shall be:

3601 NW 79th street
Miami, FL 33147

2. **Article V (REGISTERED AGENT AND STREET ADDRESS)**

The name and address of the registered agent is:

DELETE - MAYTE ARIAS

ADD - EDUARDO LIMONTA
3601 NW 79th street
Miami, FL 33147

3. **Article VII (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - MAYTE ARIAS

ADD - EDUARDO LIMONTA
3601 NW 79th street
Miami, FL 33147

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 12, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 12, 2006.

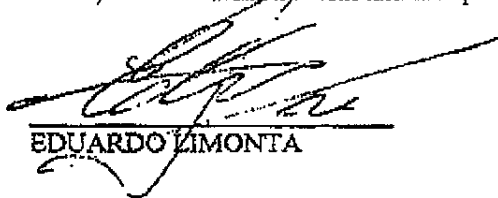

MAYTE ARIAS

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


EDUARDO LIMONTA

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