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Account Number : 073777002313  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JOHNSON TIRE & SALVAGE, INC.**

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10/24/07 Name Change  
&  
Amend.

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
JOHNSON TIRE & SALVAGE, INC.**

**AUTHORITY TO ACT**

**JOHNSON TIRE & SALVAGE, INC.**, a Florida corporation, under its corporate seal and through its duly appointed officer, hereby certifies that:

**ARTICLE I**

The following amendment to change the name of the Corporation is approved and passed by the sole director of the Corporation, at a special meeting called for that purpose and held on October 18, 2007, in accordance with Fla. Stat. Sec. 607.1006, as evidenced by her signature hereon.

**ARTICLE II**

The name of the Corporation shall be **RENA L. MCGINNIS, INC.**

**ARTICLE III**

The sole Shareholder of the Corporation approved the name change.

**ARTICLE IV**

The street address of the principal office and the mailing address of the corporation is 3846 Clinton Way, Wesley Chapel, FL 33544

**ARTICLE V**

Except as amended herein, the Articles of Incorporation of **JOHNSON TIRE & SALVAGE, INC.**, filed in the office of the Secretary of State of Florida on August 4, 2004, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation was executed by the sole director of the Corporation on October 22, 2007.

**JOHNSON TIRE & SALVAGE, INC.**

  
**RENA L. MCGINNIS**, Sole Director

**ACKNOWLEDGMENT**

The foregoing instrument was acknowledged under oath before me in Polk County, Florida, on October 22, 2007, by **RENA L. MCGINNIS**, personally known to me, as Sole Officer, Shareholder, and Director of **JOHNSON TIRE & SALVAGE, INC.**, a Florida corporation.

  
Notary Public



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