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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael's Tires & Services, Inc.

DOCUMENT NUMBER: P05000123663

The enclosed *Articles to Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilfredo Muniz

(Name of Contact Person)

Michael's Tires & Services, Inc.

(Firm/Company)

1272 Himalayan Ct

(Address)

Apopka, FL. 32712

(City/State/and Zip Code)

For further information concerning this matter, please call:

Wilfredo Muniz

(Name of Contact Person)

at 407-466-3275

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, Fl 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL'S TIRES & SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The purpose of this is to amend Article Number VII Initial officer and director of the corporation to appoint Maritza Gonzalez as Vice President.

SECOND: The date of the amendment's adoption: November 30, 2005

THRID: The amendment was approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this November 30, 2005

Signature: Wilfredo Muñiz
(By the Chairman or Vice-Chairman of the Board of directors, President or other officer if adopted by the other shareholders)
Wilfredo Muñiz - President

**JOINT CORPORATE CONSENT TO CORPORATE ACTION
BY THE SHAREHOLDERS AND DIRECTORS OF
MICHAEL'S TIRES & SERVICES, INC.**

November 30, 2005

The undersigned, being and constituting all of the members of the Shareholders and Board of Directors of Michael's Tires & Service, Inc. (the "Corporation") pursuant to Section 607.0704 and 607.0821, *Florida Statutes*, do hereby consent to the following action to be taken by the Board of Directors without a meeting:

1. Each of the undersigned hereby waive all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice thereof be given.
2. The following resolution have been made unanimously passed,

IT IS HEREBY RESOLVED, that Hector Pino is removed as the Vice President of the Corporation; and it is

FURTHER RESOLVED, Maritza Gonzalez is a appointed as a Director of the Corporation; and is

FURTHER RESOLVED, that Maritza Gonzalez is appointed Vice President of the Corporation; and is

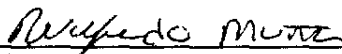
FURTHER RESOLVED, that the passing of any resolution with respect to any item or matter shall not be deemed to limit in any way the general resolution or intent of the members of directors, or any one of them, passed hereunder, shall be deemed to be in confirmation of such resolution or resolutions; and it is

FURTHER RESOLVED, that the officers of the corporation be, and they hereby are, and each acting alone hereby is, authorized to take in the name and on behalf of the corporation any and all such actions they or any of them deem necessary, convenient or

desirable to carry into effect the resolutions, or any one of them, it being the express purpose of this resolution to confer full authority with respect to any and all such matters without the necessity of other or further resolutions of the directors, and that all persons may rely exclusively upon such upon this resolution.

3. The actions herein contained shall become effective immediately upon the execution of this Corporate Consent by all shareholders and all members of the board of directors of the Corporation.

I WITNESS WHEREOF, the undersigned, as all of the members of the Shareholders and Board of Directors of Michael's Tires & Services, Inc., execute the foregoing corporate action for the purpose of giving their consent to it as of the date first above written.



Wilfredo Muniz, President