

POS000142362

Florida Department of State
Division of Corporations
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MEMSI TIRES INC.

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2

ARTICLES OF AMENDMENT

OF

MEMSI TIRES INC.

ARTICLES OF CORPORATION OF: MEMSI TIRES INC., PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: MEMSI TIRES INC., A JOINT MEETING HELD ON SEPTEMBER 25, 2006, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

MEMSI TIRES INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON OCTOBER 19, 2005, BEING DOCUMENT P05000142362 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

PANCHITA DAVENPORT
8390 SW 161th STREET
MIAMI, FLORIDA 33157

PRESIDENT / SECRETARY

50% SHARES

STEPHANIE DAVENPORT
8390 SW 161th STREET
MIAMI, FLORIDA 33157

VICE PRESIDENT / TREASURY

50% SHARES

STEVEN DAVENPORT
8390 SW 161th STREET
MIAMI, FLORIDA 33157

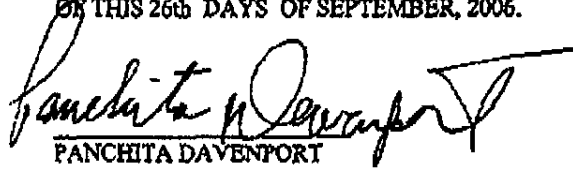
DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 26th DAYS OF SEPTEMBER, 2006.


PANCHITA DAVENPORT
PRESIDENT

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