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MEMSI TIRES INC.

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ARTICLES OF AMENDMENT

OF

MEMSI TIRES INC.

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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 JULY 17, 2007, 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 19th, 2005, BEING DOCUMENT P05000014319 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

IVAN R ALONZO
15434 SW 138th Terrace
Miami, Florida 33196

PRESIDENT / SECRETARY

50% SHARES

STEVE DAVENPORT
8390 SW 161st Street
Miami, Florida 33157

TREASURER

50% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 18th DAYS OF JULY, 2007.


IVAN R ALONZO
President

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