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COVER LETTER

TO: Amendment Section
Division of Corporations

	SAM TIDES	S CODP	
NAME OF CORPORATION:	SAIVI TIKE	5, COR	
DOCUMENT NUMBER: P07	000100320		
The enclosed Articles of Amena	 <i>lment</i> and fee are	submitted for filing.	
Please return all correspondenc	concerning this	matter to the following:	ı
	CLAU	DIO RIBEIRO	
	(Name o	f Contact Person)	
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Amendment Section
Division of Corporations
P.O. Hox 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL- 32301

11/28/2007 8:53 PAGE 001/001

Florida Dept of State



November 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAM TIRES, CORP 449 NE CAMELOT DR PORT ST LUCIE, FL 34983US

SUBJECT: SAM TIRES, CORP

REF: P07000100320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE.FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment Articles of Incorporation οf

SAM TIRES, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

THE PARTS OF THE P P07000100320 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation,"	FESSIONAL SERVICES, CORP. company", "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must conta	in the word "chartered", "professional association," or the abbreviation "P.A.")
	OTHER THAN NAME CHANGE) Indicate Article Number(s) inded, added or deleted: (BE SPECIFIC)
	(Attach additional pages if necessary)
It an amendment provides for ex- for implementing the amendment	change, reclassification, or cancellation of issued shares, provisions if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((11070002869113)))

The date of each amendment(s) adoption: 11/26/07
Effective date if applicable: 11	26/07
	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The ust be separately provided for each voting group) entitled to vote endment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) wand shareholder action	as/were adopted by the board of directors without shareholder action n was not required.
The amendment(s) w shareholder action w	as not required.
Signature	5-12/
selecte	rector, prasident of other officer - if directors or officers have not been ad, by an incorporator - Vi in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	SAMUEL A. MEDEIROS (Typed or printed name of person signing)
	President/Director (Title of person signing)

FILING FEE: \$35