

P08000039253

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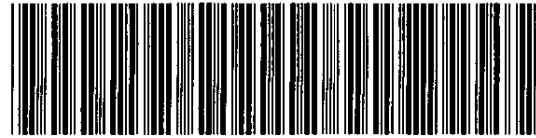
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08 MAY 27 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goullette

MAY 30 2008

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEST BUY WHEELS & TIRES, INC

DOCUMENT NUMBER: P08000039253

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

Please return all correspondence concerning this matter to the following:

ISMAEL LEBRON-CRUZ
(Name of Person)

LEBRON ACCOUNTING SERVICE
(Name of Firm/ Company)

2921 W. COLUMBUS DRIVE
(Address)

TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CUZ at (813) 877-8918
(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee
& Certificate of Status

\$43.75 Filing Fee &
Certified Copy (Additional
copy is enclosed)

\$52.50 Filing Fee &
Certificate of Status &
Certified Copy
(Additional Copy is
enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST BUY WHEELS & TIRES, INC

FILED
08 MAY 27 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED- ARTICLE VII – THE INITIAL OFFICER AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:

Title: P T
YUDELKA CASTILLO
5901N NEBRASKA AVE
TAMPA, FL 33604

ADDED - ARTICLE XIV - EFFECTIVE DATE - These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ADDED - ARTICLE XV - AMENDMENT - The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ADDED - ARTICLE XVII- SUB-CHAPTER S CORPORATION - The Corporation may elect to be an S Corporation, as provided in **Sub-Chapter S** of the Internal Revenue Code of 1986, as amended.

17.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

17.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result

in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended.

17.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

SECOND: The date of each amendment's adoption: **21 days of May 2008**

AMENDED

ARTICLE VI - THE NAME AND ADDRESS OF THE INCORPORATOR

ARTICLE VII - THE INITIAL OFFICER AND/OR DIRECTOR(S) OF THE CORPORATION

ADDED

ARTICLE XIV -EFFECTIVE

ARTICLE XV - AMENDMENT

ARTICLE XVII.- SUB-CHAPTER S CORPORATION

THIRD:

The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this **21 days of May 2008**

Signature: _____


Yudelka Castillo, President