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SECRETANY OF STATE

C. Coulliste JAN 0 2 2004

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MILLER TIRE & AUTO REPAIR, Inc
(Present Name)

P93000071000

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)

ARTICLE
DOMINGO JIME NEZ-V.

DeLeted: Domingo Jime Nez-V.

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WIRMI, F.L.

WIRMI, F.L.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ГНІКD: Т	The date of each amendment's adoption: $1/\sqrt{29/03}$.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
这	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	for approval byvoting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 29 day of November, 2003. Signature:		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)		
	MANUEL DE JOSUS ESTRADA (Typed or printed name of person signing)		
	President		

FILING FEE: \$35