

Track & Tire, Inc.

P94000000 FL 32926 32956

August 10, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change of address

To whom it may concern; This is my written notification of a change of address on the following Corporation:

Track & Tire, Inc. #P94000026395 (See Attached Amendment)

Any questions I can be reached @ 407-633-9313

200002959902--2 -08/13/99--01110--003 ******35.00 *****35.00

Thank You,

Debbie Estes

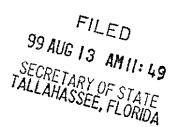
VP\Sec\Treasure - Track & Tire, Inc.

Lisa gave Outhorization to delete "initial" in set art. IX 8/23 B

V. SHEPARD AUG 2 4 1999

Amend

ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION OF TRACK & TIRE, INC.



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:

Amendment adopted: Article IX. Initial Registered Office

The Address of this corporation's initial registered office shall be: 2951 State Road 520, Cocoa, FL 32926
The name of the individual who shall serve as this corporation's initial registered agent at the address remains the same.

The date of amendment adoption: August 9, 1999

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

Signed this 9th day of August, 1999.

Signature Deboie ESIES

Typed or printed name

Uice President

Title