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ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION R. SMITH, OF TNC.

2002 JUN -6 PM 12: 35
SECRETARY OF STATE
ALL AHASSEE, FLORID

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

- THE NEW NAME OF THE CORPORATION WILL BE: DOMINICAN TIRE SHOP, INC.
- THE NEW REGISTERED AGENT WILL BE:

ALESSANDRO R. BRUNO 4106 N.W. 167TH ST MIAMI, FL 33054

- THE NEW BOARD OF OFFICER/DIRECTOR SHALL BE: ALESSANDRO R. BRUNO (P)V/S/T/D). 4106 N.W. 167TH ST MIAMI, FL 33054. **SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-05-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature

<u>LESSANDRO R.ÆRUNO (P/D)</u>