

P95000048952

M.R.GENERAL SERVICE INSURANCE

2093 SW FIRST STREET  
MIAMI, FL 33135  
305-644-9333, FAX 305-541-0985

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 OCT 21 PM 3:34

March 22, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P.O.BOX6327  
TALLAHASSEE, FL 32314

400008478514--2  
-10/21/02--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
400008478514--2  
-10/21/02--01059--009  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Dear: secretary

Please send back to us the certified copy of DOMININCAN TIRE SHOP, INC,  
In order so we can complete the corporation kid for the corporation in reference.

If you have any question please feel free to call us,

Sincerely,

Manuel Richardson

*Amend.*

V SHEPARD OCT 23 2002

ARTICLES OF AMENDMENT  
TO ARTICLES OF CORPORATION  
OF  
DOMINICAN TIRE SHOP, INC  
DOCP:95000048952

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 3: 34

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 BOARD OF OFFICER /DIRECTOR SHALL BE:**

**RUDDY SMITH (P/V/S/T/D)**  
4106 NW 167<sup>TH</sup> STREET  
MIAMI, FLORIDA 33054

**THE NEW REGISTERED AGENT WILL BE:**

**RUDDY SMITH**  
4106 NW 167<sup>TH</sup> STREET  
MIAMI, FLORIDA 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:09-24-02

**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

  
RUDDY SMITH (REGISTERED AGENT)  
President