## P95000048952

## M.R.GENERAL SERVICĒ INSURANCE

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

March 22, 2001

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

Dear: secretary

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

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

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.

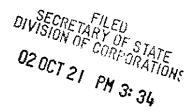
If you have any question please feel free to call us,

Sincerely,

Manuel Richardson

Amend.

## ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF DOMINICAN TIRE SHOP, INC DOC#95000048952



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 BOARD OF OFFICER /DIRECTOR SHĀLL 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 shared, 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

**FOURT**: 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

Y SMITH REGISTERED AGENT)

resident