

BARTHOLE & ROSARIO

Professional Accountants

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Miami, FL 33186
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P96000027943

September 30, 1998

Ms. Doris McDuffie
Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

Dear Ms. McDuffie:

300002654163--8
-10/02/98--01002--007
*****35.00 *****35.00

Please file the enclosed Articles of Amendment to the Articles of Incorporation for Rublico Tires, Corp. as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me,

Paul A. Barthole
12855 SW 136th Ave, Ste. 213
Miami, FL 33186.

Enclosed is a check for \$35.00 for the filing fee. Please return the copy, via Fedex, using my account number 1915-7217-3.

FILED
98 OCT -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,

TLL OCT 1 1998

Paul A. Barthole
Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(2)

Mr. Barthole GAVE

AUTHORIZATION BY PHONE TO
CORRECT *name to Seburuel Corporation*

DATE *TLL OCT 2 1998*
DOC. EXAM

Amend NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Rublico Tires, Corp.

FILED
98 OCT -1 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE I
NAME

The name of the corporation shall be:

SEBANOEL CORPORATION

ARTICLE IV
STOCKHOLDERS

The stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Hector R. Morales	1,000	100%

ARTICLE VI
PRINCIPAL OFFICE

The principal office of this corporation shall be:

36 NE 1st Street, Suite 650
Miami, FL 33132

SECOND: The date of the amendment's adoption: October 1, 1998

THIRD: The address of the Registered Agent shall be:

10170 NW 54 Terr Miami, FL 33178

FOURTH: The amendments were adopted by shareholder action whose signature appear below.

Signed this 29th day of September, 1998.

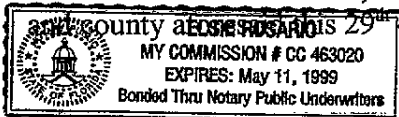


Hector Rubens Morales, President
100% Shareholder

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Hector R. Morales, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and whom acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county above said, this 29th day of September, 1998.



Notary Public