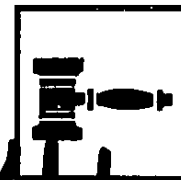


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May 30, 1997

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-06/02/97--01144--020
*****35.00 *****35.00

Re: SPECIALTY TIRES OF FLORIDA INC.

Gentleman/Madam:

Enclosed is an amendment to the Articles of Incorporation
to be filed along with the \$35.00 fee.

Thank you.

Yours very truly,

Connie L. Embury
Connie L. Embury

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -2 AM 9:47

*amend/nc
bt
6/12*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALTY TIRE COMPANY

97 JUN - 2 AM 9:41
DIVISION OF CORPORATIONS
SECRET

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: ARTICLE 1: The name shall be amended to SPECIALTY TIRES OF FLORIDA INC.

ARTICLE 5: The officers shall be amended to

President: Patricia J. Youse
Vice President: Roy G. Lehmann
Sec/Treasurer: Margaret J. Lehmann

SECOND: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendments adoption is

May 29, 1997.

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

Signed this 29th day of May, 1997.

Patricia J. Youse
President

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.