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BASIC AMENDMENT

MEJIA TIRE CORP.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEJIA TIRE CORP.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:  
**MEJIA TIRE CORP.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JOSE M LEDO**  
**PRESIDENT**

**3960 W 1<sup>ST</sup> AVE**  
**HALEAH, FL 33012**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the  
**05<sup>th</sup> DAY OF NOVEMBER 2003.**

  
\_\_\_\_\_  
**JOSE M LEDO**  
**PRESIDENT**