

P97000060483

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. O'Connell

APR 27 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STEEL WHEELS, INC. P97000060403
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEEL WHEELS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The officers of the corporation are listed as:

President:	Frank Florio
Vice-President:	Colleen Florio and Scott Bundy
Secretary:	Kathleen Florio
Treasurer:	Todd T. Florio Bundy

SECOND: The officers of the corporation shall be changed to:

President:	Frank Florio
Vice-President:	Colleen Florio and Scott Bundy
Secretary:	Kathleen Florio
Treasurer:	Kathleen Florio

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: The Directors of the Corporation are listed as:

Frank Florio
Kathleen Florio
Todd T. Florio Bundy

FOURTH: The Directors of the Corporation shall be changed to:

Frank Florio
Kathleen Florio

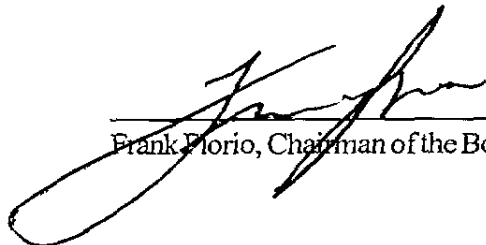
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 3 April 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 April 2006



Frank Florio, Chairman of the Board of Directors



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