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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TIRE DISTRIBUTORS, INC.

AUDIT NUMBER.....H97000017034

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
TIRE DISTRIBUTORS, INC.

1. ARTICLE I of the Articles of Incorporation of TIRE DISTRIBUTORS, INC., is amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

MARTINO TIRE CO. OF SEFFNER

2. The foregoing Amendment was adopted by the unanimous vote of the shareholders and directors of TIRE DISTRIBUTORS, INC. on October 13, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 13, 1997.



Anselme Martino
ANSELME MARTINO, President

Salomon Martino
SALOMON MARTINO, Secretary

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me personally appeared ANSELME MARTINO and SALOMON MARTINO to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary of the above named TIRE DISTRIBUTORS, INC. and they

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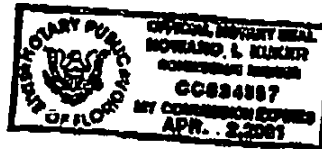
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severally acknowledged to and before me that they executed such instrument as such President and Secretary respectively of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 13th day of October, 1997.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:



36/TIREDIST.AMD

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