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Division of Corporations

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**P97000108795**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**HOWELL BANDAG, INC.**

Certificate of Status	0
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**FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF  
HOWELL BANDAG, INC.  
(Document No. P97000108795)**

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TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of Howell Bandag, Inc. is deleted in its entirety and is replaced with the following:

**ARTICLE ONE**

The name of the corporation is HOWELL GOODYEAR NEXT TRED, INC.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 31st day of December, 2002.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed this First Amendment to Articles of Incorporation on December 31, 2002.

  
David H. Howell, President

  
Pat Gunter, Secretary

Linda A. Hoffman  
Emmanuel, Sheppard & Condon  
30 S. Spring Street  
Pensacola, FL 32501  
(850) 433-6581  
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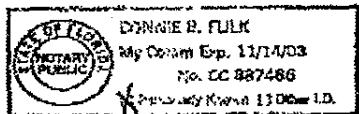
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STATE OF FLORIDA  
COUNTY OF ESCAMBIA

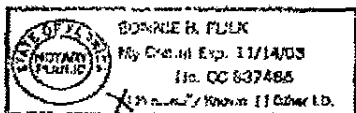
The foregoing instrument was acknowledged before me this 31st day of December, 2002, by David H. Howell, President of Howell Bandag, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a \_\_\_\_\_ (state) driver's license no. \_\_\_\_\_ as identification.



Bonnie B. Fulk  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of December, 2002, by Pat Gunter, Secretary of Howell Bandag, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a \_\_\_\_\_ (state) driver's license no. \_\_\_\_\_ as identification.



Bonnie B. Fulk  
NOTARY PUBLIC

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