

P98000002236

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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02 APR - 1 PM 4:02
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACTION TIRE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend

T BROWN APR - 2 2002

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ACTION TIRE, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange
Article VI
Article X

Article VI DIRECTORS

NAME	ADDRESS
Rostislaw Boratzuk	2925 E. 10 Ave
President	Hialeah, FL 33013
Pedro J. Chiantera	2925 E. 10 Ave
Vice President	Hialeah, FL 33013
Barbaro Estrada	2925 E. 10 Ave
Secretary	Hialeah, FL 33013

Article X SUBSCRIBERS

NAME	ADDRESS	SHARES
Nevocar of America, Inc	10664 Fontainebleau Blvd	51%
	Miami, FL 33172	
Applied Mechanical	10664 Fontainebleau Blvd	19%
Technologies, Inc	Miami, FL 33172	
Barbaro Estrada	2925 E. 10 Ave	30%
	Hialeah, FL 33013	

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 263-1566

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SECOND: The date of each amendment's adoption April 1, 2002

THIRD: Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

() The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by .

() The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

() The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of April, 2002.

Signature


Rostislav Beratzuk.
President

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