

P9800002236

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000239787 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 DEC 20 AM 11:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 20 AM 10:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACTION TIRE, CORP.

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

AMEND
REC'D 12/20/02

H02000239787

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 X

FILED
02 DEC 20 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article X	SUBSCRIBERS NAME	ADDRESS	SHARES
	Pedro J. Chiantera	2925 E. 10 Ave Hialeah, FL 33013	51%
	Applied Mechanical Technologies, Inc	10664 Fontainebleau Blvd Miami, FL 33172	49%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
6216 S.W. 8 ST
MIAMI, FL 33144
TEL: (305) 265-1566

P98000002236

H17000239787

H02000239787

SECOND: The date of each amendment's adoption December 19, 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 19 day of December, 2002.

Signature Pedro Chiantera
 Pedro J. Chiantera.
 Vice-President

H02000239787