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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

03 JAN 10 PM 12:07

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACTION TIRE, CORP.

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

AMEND
KRC
1-10

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ARTICLES OF AMENDMENT

③

TO

ARTICLES OF INCORPORATION

OF

ACTION TIRE, CORP.

FILED
03 JAN 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

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

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SECOND: The date of each amendment's adoption January 09, 2003

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 09 day of January, 2003.

Signature Pedro J. Chiantera
Pedro J. Chiantera.
Vice-President

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