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June 10, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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RE: MARTINO TIRE CO. OF McNAB RD.

Gentlemen,

Enclosed please find the following documents in the above referenced matter:

1. Original Articles of Amendment to Articles of Incorporation of Martino Tire Co. of McNabb RD.; and
2. My check in the amount of \$87.50 which represents the \$35.00 filing fee and \$52.50 for the certified copy.

Kindly file the enclosed Articles of Amendment and return a certified copy to me.

Very truly yours,

HOWARD L. KUKER

HLK:ym
Enclosures
47/MTCMCNAB.SLT

FILED
98 JUL -6 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
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CC

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MARTINO TIRE CO. OF McNABB RD.

1. ARTICLE I of the Articles of Incorporation of MARTINO
TIRE CO. OF McNABB RD., is amended to read as follows:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

MARTINO TIRE CO. OF McNABB RD.

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2. The foregoing Amendment was adopted by the unanimous vote
of the shareholders and directors of MARTINO TIRE CO. OF McNABB RD.
on June, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment on June
, 1998.

(SEAL)

Andy Martino
ANDY MARTINO, President

Solomon Martino
SOLOMON MARTINO, Secretary

STATE OF FLORIDA)
) §§
COUNTY OF MIAMI-DADE)

Before me personally appeared ANDY MARTINO and SOLOMON 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 — and they 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 day of June, 1998.



NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

47/MTCMCNAB.AMD

