

P98000075886

9/11/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: R C G TIRES SERVICES INC

AUDIT NUMBER.....H98000016966

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amendment  
09-11-98  
DC

9/11/98

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**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

September 11, 1998

R C G TIRES SERVICES INC  
2601 NW 103RD STREET  
MIAMI, FL 33147

SUBJECT: R C G TIRES SERVICES INC  
REF: P98000075886

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000016966  
Letter Number: 598A00046236

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
R C G TIRES SERVICES INC

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

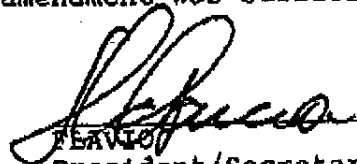
FIRST: Amendment adopted:

ARTICLE VI: The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	\$
FLAVIO GARCIA	Director	250	50
3029 CORAL RIDGE DR	President		
CORAL SPRINGS FL 33065	Secretary		
FATIMA BORGES MARCELO	Director	250	50
3029 CORAL RIDGE DR	Vice Pres		
CORAL SPRINGS FL 33065			

SECOND: This amendment is adopted on September 9th, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
FLAVIO GARCIA  
President/Secretary

  
FATIMA BORGES MARCELO  
Vice President

Prepared by: Quick Accounting & Business Services  
1790 West 49th St., Suite 208  
Hialeah, FL 33012  
(305) 362-3949