P9900025407

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LOCAL REPRESENTATIVE TALLAH CORPORATION NAME(S) & 1		OFFICE USE ONLY		
1. A.M.G. TIP (Corporation Name) 2.	ES CORI	PORATION (Document #)		
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NEW FILINGS	AMENDMEN	rs	P &	
Profit	Amendment		e e e e e e e e e e e e e e e e e e e	
NonProfit	Resignation of R.A.,	114.5		
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Domestication	Dissolution/Withdrav	val	•	
Other	Merger			
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	C. COULLIE	TTE SEP 0 1 1999	
	Other	Examine	's Initials	

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 31, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: A.M.G. TIRES CORPORATION

Ref. Number: P99000025407

We have received your document for A.M.G. TIRES CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

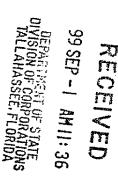
You must indicate the manner of adoption by checking one of the spaces on page two of the amendment document.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 999A00043399



ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

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A.M.G.TIRES CORPORATION

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII:

The names and post office address of the Board of Directors and offices of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follow:

	2	:m •
NAME	ADDRES	\approx
AGUSTIN MENDIETA - President	1 5016 SW. 52 Lane	四萬丁
	Miami Fl.33185	
	ř	£≃ — n
ELIGIO A GONZALEZ -Vice -President	9640 SW. 148 PL	"유 ㅠ -
	Miami, Fl. 33196	In a
	MIAMI, FI. 33190	유교 #
MICHIEL SMALL SCHOOL THE	CO	ATE 25
MIGUEL ANGEL MENDIETA - Treasure	oort bu. 125 iivciide	-
	Apt. #3 Miami, F1.3318	3
GERARDO MENDIETA - Secretary	6871 SW. 129 Avenue	
_	Apt.#3 Miami Fl.33183	
	•	

MIRIAM CAROLINA ESTRADA Vice -president

13320 SW. 81 St. Miami, Fl, 33183

ARTICLE IX

The names and post office address of the subscribers to this Certificate of Incorporation and the number of hares each agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follow

NAME Agustin Mendieta	ADDRESS 15016 SW. 52 Lane	SHARES 20	VALUE \$ 20.00
rigasein Menaicea	Miami, Fl. 33185	20	\$ 20.00
Eligio A Gonzalez	9640 SW. 148 PL Miami,Fl. 33196	20	\$ 20.00
Miriam Carolina Estrada		20	\$ 20.00
	13320 SW. 81 St Miami Fl. 33183		

Miguel Angel Mendieta 6871 SW.129 20 \$ 20.00 Avenue Apt. #3 Miami Fl. 33183 6871 SW.129 Avenue 20 \$ 20.00 Gerardo Mendieta Apt.#3 Miami,Fl.33183 **SECOND:** The date of each amendments(s):August 5,1999 THIRD : Adoption of Amendment(s)(check one) The amendments(s) was/were approved by the shareholders. ★ The amendments(s) was/were approved by the shareholders
The number of votes cast for the amendments(s) was/were sufficient for an approval. The amendment(s) 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(s). "The number of votes cast for the amendments(s) was/were sufficient for approval by (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this Fifth day of August 1999 (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A Director if adopted by the directors) (By an incorporator if adopted by the incorporators) Agustin Mendieta - President