

P 99000025407

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.M.G. TIRES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE SEP 01 1999

Examiner's Initials



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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
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:

NAME	ADDRESS
AGUSTIN MENDIETA - President	15016 SW. 52 Lane Miami Fl.33185
ELIGIO A GONZALEZ -Vice -President	9640 SW. 148 PL Miami, Fl. 33196
MIGUEL ANGEL MENDIETA - Treasure	6871 SW. 129 Avenue Apt. #3 Miami,Fl.33183
GERARDO MENDIETA - Secretary	6871 SW. 129 Avenue Apt.#3 Miami Fl.33183
MIRIAM CAROLINA ESTRADA Vice -president	13320 SW. 81 St. Miami, Fl, 33183

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Miguel Angel Mendieta 6871 SW.129 20 \$ 20.00
Avenue Apt. #3 Miami Fl. 33183

Gerardo Mendieta 6871 SW.129 Avenue 20 \$ 20.00
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 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

By Agustin Mendieta
(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)

OR

(By an incorporator if adopted by the incorporators)

Agustin Mendieta
Agustin Mendieta - President