

P99000026328

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BASIC AMENDMENT

TIREMALL.COM, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TIREMALL.COM, INC.,
a Florida corporation**

The undersigned, Robert D. Balogh, President of TireMall.com, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is TireMall.com, Inc., document number P99000026328.
2. The following provision of the Articles of Incorporation of the Corporation is amended in the following particular:

Article I is deleted and replaced with the following:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of the Corporation TireMall, Inc. Its principal office and mailing address is 2795 N.W. 105 Avenue, Miami, Florida 33172.

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

3. The foregoing Amendment was adopted on September 11, 2000, by written consent of the Corporation's Shareholders and all the members of the Board of Directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

4. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 12 day of September, 2000.

**TIREMALL.COM, INC., a Florida
corporation**

By 
Robert D. Balogh, President