

P99000086062

**TRANSMITTAL LETTER**

AUGUST 17, 2000

**DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314**

**SUBJECT: PENTEC TRADING COMPANY  
CORPORATE AMENDMENT**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FEE  
& CERTIFICATE.

FILED  
00 AUG 25 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FROM: UBIETA, INC.  
8201 NORTH WEST 66<sup>TH</sup> STREET  
SUITE 3  
MIAMI, FLORIDA 33166**

000003373230--6  
-08/25/00--01059--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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RKB  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PENTEC INDUSTRIAL TIRE, CORP.**

**P99000086062**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:**

**AMENDMENT ADOPTED:**

1 -- THE NEW NAME FOR THIS CORPORATION IS:

**PENTEC TRADING COMPANY**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**DAGMAR M. MACHADO**

PRESIDENT. VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR

**PRINCIPAL & MAILING ADDRESS:**

8295 NORTH WEST 56 STREET  
MIAMI, FLORIDA 33166

**SECOND:**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **AUGUST 16<sup>TH</sup> 2000**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

\_\_\_ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY:

\_\_\_\_\_  
(Voting group)

SIGNED THIS 16<sup>TH</sup> DAY OF NOVEMBER, 1999

**PENTEC INDUSTRIAL TIRE, CORP.**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **DAGMAR M. MACHADO**

Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:  
PENTEC INDUSTRIAL TIRE, CORP.

PREPARED BY: GUILLERMO UBIETA, JR.  
8201 NORTH WEST 66<sup>TH</sup> STREET SUITE 3 & 4 MIAMI, FL. 33166 (305) 597-4511

**FILED**  
**AUG 25 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**