

LAW OFFICES
NICHOLAS N. LESSEY

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March 14, 2000

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*****35.00 *****35.00

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

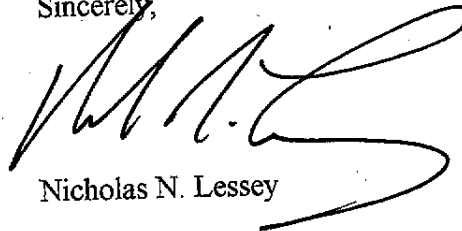
Re: **The Tire Store, Inc.**
Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed herewith you will find the executed original and copy of the *Articles of Amendment to Articles of Incorporation* for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed you will find a check in the amount of \$35.00 to cover the requisite fees.
Thank you.

Sincerely,


Nicholas N. Lessey

NNL/spe
Enclosures

FILED
00 MAR 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 LEWIS MAR 29 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TIRE STORE, INC.

FILED
00 MAR 22 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to *Florida Statutes* of the *Florida General Corporation Act*, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is THE TIRE STORE, INC.
2. The following amendment of the Articles of Incorporation was adopted on the 28 day of February, 2000, by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation in the manner prescribed by the *Florida General Corporation Act*. Article I was deleted in its entirety and the following is substituted therefor:

"ARTICLE I

The name and mailing address of the Corporation is:

Woody's Machine & Performance, Inc.
370 Cocoa Beach Causeway
Cocoa Beach, Florida 32931"

(Corporate Seal)

Attest:


Karen Redburn, Secretary

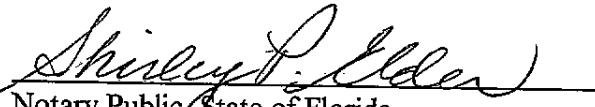
By:


Douglas Baldwin, President

**STATE OF FLORIDA
COUNTY OF BREVARD**

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared **KAREN REDBURN** and **DOUGLAS BALDWIN**, known to me to be the Secretary and President respectively of **THE TIRE STORE, INC.**, and the persons who executed the foregoing Articles of Amendment on behalf of said Corporation, and acknowledged before me that they executed the same.

SWORN TO AND SUBSCRIBED before me this 28 day of February, 2000.


Notary Public, State of Florida
My Commission Expires:

(SEAL)
NOTARY PUBLIC
STATE OF FLORIDA
Shirley P. Elder
Notary Public, State of Florida
Commission No. CC 665476
My Commission Exp. 09/04/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.