

V19272

(Requestor's Name)

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PICK-UP WAIT MAIL

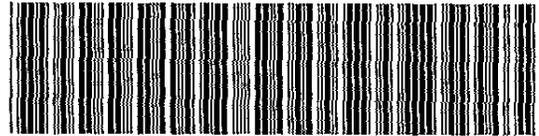
(Business Entity Name)

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03/23/06--01016--023 **52.50

FILED
06 MAR 23 AM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dera Tires, Corp

DOCUMENT NUMBER: V19272

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

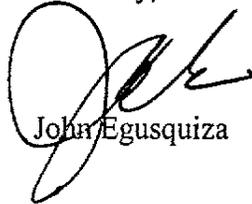
**John E. Egusquiza
John E. Egusquiza, P.A.
Union Planters Plaza
8603 South Dixie Highway, Ste 303A
Pinecrest, Florida 33143**

For further information concerning this matter, please call:

John Egusquiza at 305-661-5008.

Enclosed is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified copy (additional copy is enclosed).

Sincerely,



John Egusquiza

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DERA TIRES CORP.**

FILED
06 MAR 23 AM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST:

Articles are amended as follows:

Henceforth, the corporate officers for Dera Tires, Corp. shall be:

President:	Manuel Miyar
Treasurer	10875 SW 40 th Street Miami, Florida 33165

Secretary:	Manuel Miyar
Vice President	10875 SW 40 th Street Miami, Florida 33165

SECOND:

This amendment shall become effective immediately upon the filing of this document with the Division of Corporations.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 28th day of February, 2006.

Manuel Miyar, Secretary

On this date before me a Notary Public, personally appeared Manuel Miyar, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and

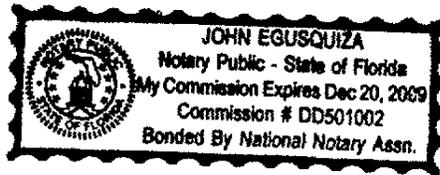
acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 2/20/06

Notary Stamp



Notary Signature



Art of Amend: Page 2
Dera Tires Corp