

V19272

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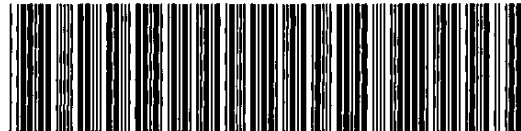
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06 DEC 21 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/27

**Bird Tire & Auto Center
Dera Tires Incorporated
10875 S.W. 40th Street
Miami, Florida 33165
Phone: 305-221-0474
Fax: 305-221-0474
Email: MannyMiyar@BellSouth.net**


December 18, 2006

Secretary of State
Florida Dept. of State
R. A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250

Dear folks,

Enclosed are our amended articles of Incorporation for Dera Tires Incorporated along with our check for \$35.00 to cover the fee. Thanks for processing this change.

Sincerely,


Manny Miyar
President

RECEIVED
DEC 21 2006
Sec. of State's Office

Pg 1 of 2

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

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 of Dera Tires, Corp. shall be:

President:	Manuel J. Miyar
Treasurer	7260 W. Lago Drive Coral Gables, Florida 33143
Secretary:	Nancy S. Miyar
Vice President	7260 W. Lago Drive Coral Gables, Florida 33143

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TALLAHASSEE, FLORIDA

SECOND:

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

THIRD:


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

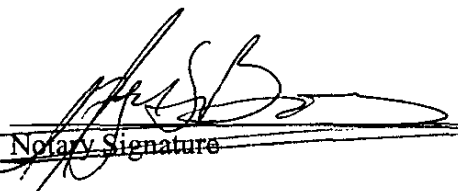
& adopted 4TH day of December, 2006.
Signed this

Manuel J. Miyar

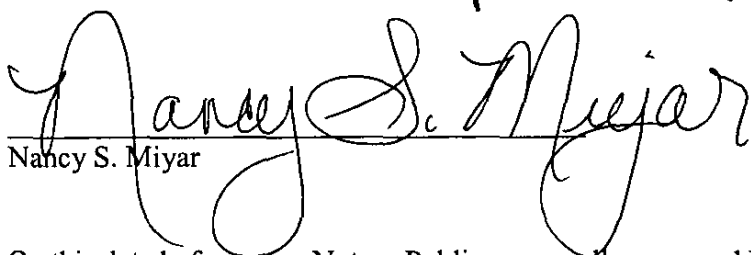
On this date before me a Notary Public, personally appeared Manuel J. Miyar, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that he executed the same. If this persons name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Date: 12-14-06.

NOTARY PUBLIC-STATE OF FLORIDA
 Hugo D. Barg
Commission # DD491641
Expires: NOV 20, 2009
Notary Stamp Atlantic Bonding Co., Inc.



Notary Signature

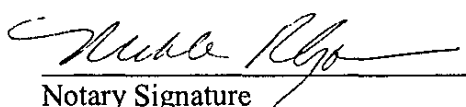
Signed this ^{mk} ~~17~~ ¹⁷ day of December, 2006


Nancy S. Miyar

On this date before me a Notary Public, personally appeared Nancy S. Miyar, Known to be or satisfactorily proven to be the person whose name is subscribed to this instrument and acknowledged that she 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: December 12 2006

 MICHELE RHYMAN
MY COMMISSION # DD315005
EXPIRES: April 29, 2008
FL Notary Discount Assoc. Co.
Notary Stamp


Notary Signature