

V19272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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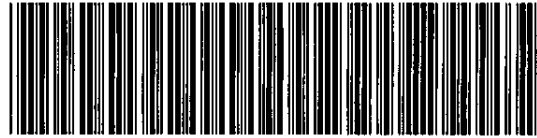
(Business Entity Name)

(Document Number)

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*Amend  
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09/20/07--01034--018 \*\*35.00

**FILED**  
2007 SEP 20 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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


September 17, 2007

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

To Sir/Madam,

Please accept and file the included "Articles of Amendment to Articles of Incorporation of Dera tires, Corp. (Document # V19272). Enclosed is our check for \$35.00 to cover the filing fee. Thank you.

Sincerely,

  
Manuel Miyar  
President

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Dera Tires, Corp.**

**FILED**

2007 SEP 20 AM 11:48

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:

**Subscribers**

The name and post office addresses of the subscribers of these Articles of Incorporation and the number of shares they agree to take are as follows:

Manuel Miyar  
Fifty (50) shares  
7260 West Lago Drive  
Coral Gables, Florida 33143

Nancy Miyar  
Fifty (50) shares  
7260 West Lago Drive  
Coral Gables, Florida 33143

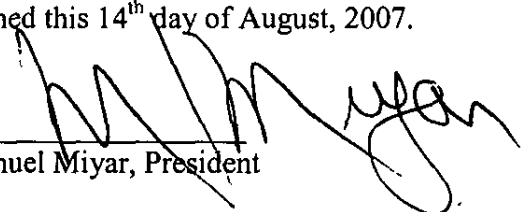
**Second:**

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 14<sup>th</sup> day of August, 2007.

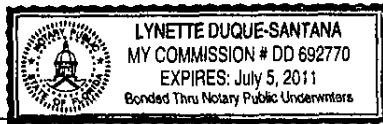
  
Manuel Miyar, President

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: 9-5-2007

Notary Stamp



Notary Signature

Lynette Duque-Santana

Art of Amend: Page 2  
Dera Tires Corp.