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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUN TIRE SERVICES, INC.**

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**ARTICLES OF AMENDMENT  
OF  
SUN TIRE SERVICES, INC.**

1. That Article IV of the Articles of Incorporation of Sun Tire Services, Inc., a Florida corporation, is hereby amended and replaced in its entirety to read as follows:

**ARTICLE IV. CAPITAL STOCK**

(a) Authorized Capital Stock. This corporation is authorized to issue 100,000 shares of capital stock of par value of \$0.01 per share all of which shall be of the same class and shall be designated as common stock.

(b) Capital. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c) Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

(d) Voting. Each share of common stock shall have equal and full voting rights and powers and the holders of record shall be entitled to one vote for each share so held. Cumulative voting shall not be permitted.

(e) Quorum. For purposes of meetings of shareholders, the number of shares required to constitute a quorum shall be a majority of the shares entitled to vote.

(f) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

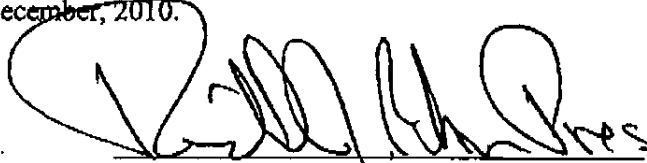
2. Each share of common stock issued and outstanding as of the date hereof shall be converted into 100 shares of common stock, upon the filing of these Articles of Amendment with the Secretary of State, State of Florida

3. The foregoing amendment was adopted by all of the directors and shareholders of the corporation on December 27, 2010.

4. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.

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**IN WITNESS WHEREOF**, the undersigned President of the corporation has executed these Articles of Amendment, this 27th day of December, 2010.



Richard J. Erickson, President

(Corporate Seal)

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