

Buchanan Ingersoll
PROFESSIONAL CORPORATION

Attorneys

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M00849

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June 25, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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

RE: Southern Industrial Tire, Inc.

Gentlemen:

Enclosed please find original Articles of Amendment, for processing on behalf of the corporation referenced above together with a check in the amount of \$35.00. Please send me confirmation of the filing.

Should you have any questions regarding same, please do not hesitate to call me.

Very truly yours,

Randi Rothfield
RANDI ROTHFIELD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Encls.

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NO 206
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ARTICLES OF AMENDMENT
OF
SOUTHERN INDUSTRIAL TIRE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Southern Industrial Tire, Inc., a Florida corporation, (the "Corporation"), hereby adopts the following Articles of Amendment:

1. Article I is hereby amended as follows:

ARTICLE I:

The name of the Corporation is SOLIDEAL INDUSTRIAL TIRE, INC.

2. The date of adoption of the aforesaid amendment was as of March 31, 1998.
3. The aforesaid amendment was adopted by the Board of Directors and sole shareholder of the Corporation.

SOUTHERN INDUSTRIAL TIRE, INC.

By: _____

Daniel Masson, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED