

P95000001150

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BASIC AMENDMENT

ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2005

ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.
5129 53RD AVE
BRADENTON, FL 34203SUBJECT: ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.
REF: P95000001150

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If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the sole Stockholder of ALL AMERICAN TIRE AND ACCESSORY CENTER, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the 30 day of September, 2005.

Effective October 15, 2005, the current Article I was deleted in its entirety, and the following substituted in its place:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 15 day of October, 2005.



THOMAS P. RUSSELL, Stockholder
President and Sole Director

(Corporate Seal)

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