

F97000006415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

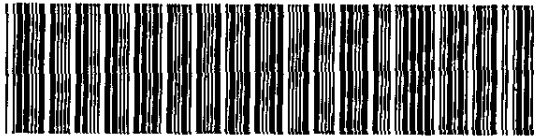
(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

n/c



600055963606

06/13/05---01056--025 **52.50

FILED
05 JUL -5 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL - 6 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACE Distribution Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000006415

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Griffin
(Name of person)

Axiom Automotive Technologies, Inc.
(Name of firm/company)

One PPG Place; Suite 3150
(Address)

Pittsburgh, PA 15222
(City/state and zip code)

For further information concerning this matter, please call:

Greg Griffin at (412) 545-8159
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000006415

(Document number of corporation (if known))

1. ACE Distribution Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 12/05/1997
(Date authorized to do business in Florida)

FILED
05 JUL -5 AM 8:45
DEPARTMENT OF STATE
TALLAHASSEE
FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/12/2005

5. Axiom Automotive Technologies, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

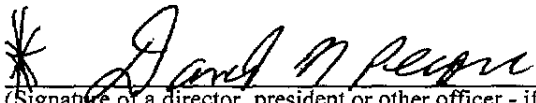
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David N. Pecore
(Typed or printed name of person signing)

06/29/2005
(Date)

VP, Secretary & Treasurer
(Title of person signing)

Delaware

PAGE 1

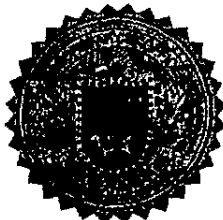
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "TM-AL ACQUISITION CORP." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ATC DISTRIBUTION GROUP, INC.", ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ATC DISTRIBUTION GROUP, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACE DISTRIBUTION GROUP, INC.", ON THE FIRST DAY OF APRIL, A.D. 2004, AT 4:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "ACE DISTRIBUTION GROUP, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AXIOM AUTOMOTIVE TECHNOLOGIES, INC.", ON THE TWELFTH DAY OF JANUARY, A.D. 2005, AT 3:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AXIOM AUTOMOTIVE TECHNOLOGIES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2774996 8321

AUTHENTICATION: 3971602

050522534

DATE: 06-22-05