## P02000091367

## Best Auto & Truck Recyclers

15146 14th Street Dade City, Florida 33523 Phone: 352-567-3500

Toll Free Nationwide: 1-888-729-9700

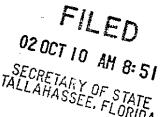
Fax: 352-567-1743

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| DIVISION OF CORPORATIONS      | From Best Auto & Truck | Recyclers  |
|-------------------------------|------------------------|--|
|                               | BEST AUTO LIG          | HT DISTRIBUTION, P   |
| AMENDMENT SECTION             | Date                   | 2/314(8410)N, P  |
| Office location               | Office location        |  |
| Fax number                    | Cince locality         | Dade City, Florida   |
| гах литрег                    | Phone number           | 250 507 0500   |
|                               |                        | 352-567-3500   |
| Urgent Reply ASAP Please of   | comment Please review  | 1-888-729-9700  X For your information   |
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| ENCLOSED IS OUR AMEN          | oments to              |  |
| BEST AUTO LIGHT DISTRIBE      |                        |  |
| JAME LIGHT DISTRIBL           | ATION, INC.            | Fo o   |
| ANY QUESTIONS PLEASE CALL     | MIKE OR JOHN           | AR 9   |
| A                             | -                      | 3 9  |
| HT 1-352-567-2500 8:00        | AM TO 5:00 PM          | 922  |
| OR 1-352-279-1120 ANVT        |                        | <u> </u>   |
| UN 1-352-279-1120 ANYTI       | IME (DOHNZ CEUL)       |  |
|                               |                        | F (5) CO   |
| SUAKT                         | VOU . J.T VALERIN      | 72 CT  |
| ITANA                         | VOU , J.T VALERID      | <u> Ом</u> <b>=</b>  |
|                               | 20 Que 30              |  |
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| 2.00                          | R15250                 |  |
| 7                             |                        |  |
|                               |                        | <u> </u>   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| BEST | AUTO | LIGHT | DISTRIBUTION. | INC. |
|------|------|-------|---------------|------|
|      |      |       | 7-            |      |

(present name)

PO2000091367 (Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE I - NAME CHANGE AND PRINCIPAL ADDRESS

PLEASE CHANGE THE NAME FROM BEST AUTO LIGHT DISTRIBUTION, INC.

TO BEST AUTO LIFE DISTRIBUTORS, INC.

BEST AUTOLITE DISTRIBUTORS, INC.

ALSO: PLEASE CHANGE THE PRINCIPAL PLACE OF BUSINESS ADDRESS
FROM 15146 14th St. DADE CITY 33523 TO THE FOLLOWING.
BEST AUTOLINE DISTRIBUTORS, INC
36904 SUWANEE WAY
DADE CITY, FL 33525

AMENDED ON THIS 8TH DAY OF OCTOBER, 2002 BY ITS DIRECTORS

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| , s. 14.  |  |
|-----------|--|
| •         |  |
|           |  |
| THIRD: T  | he date of each amendment's adoption: OCTOBER 8TH 2002   |
| FOURTH:   | Adoption of Amendment(s) (CHECK ONE)   |
|           | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.  |
|           | The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):      |
|           | "The number of votes cast for the amendment(s) was/were sufficient   |
|           | for approval by(voting group)  |
| Ø         | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
|           | The emandment(s) was sure adopted by the incorporators without shareholder action and  |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
| Signature | Signed this 8th day of OCTOBER , 2002.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by  |
| Signature | Signed this 8th day of OCTOBER , 2002.  (By Ele Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  |
| Signature | Signed this  |
| Signature | Signed this 8th day of OCTOBER, 2002.  (By Me Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors) |
| Signature | Signed this  |
| Signature | Signed this 8th day of OCTOBER, 2002.  (By Me Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors) |
| Signature | Signed this  |
| Signature | Signed this  |