

Division of Corporations

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P03000009704

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## ADVANCE AUTO REPAIR, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*Advance Auto Repair, Corp.*

(Present name)

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:

July 25, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED OFFICE / AGENT

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
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**ARTICLE V - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Rd - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Tax House Corporation - Breno Gomes

**ARTICLE VII - BOARD OF DIRECTORS**

The initial Board of Directors, Carlos G Cassemiro as President and Divino V Silva as Vice President are no longer part of the board of directors of this Corporation. This Corporation has One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Armando Horacio Fernandez President	19486 Delaware Cir Boca Raton, FL 33434

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was July 25, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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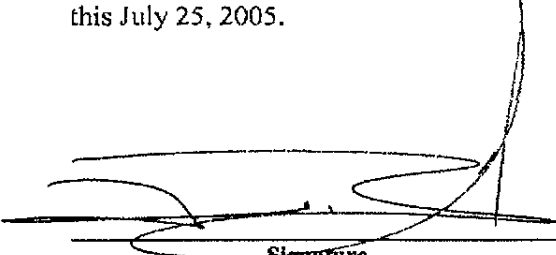
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 25, 2005.

  
Signature  
Armando Horacio Fernandez  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
Carlos G Casemiro  
President

  
Signature  
Divino V Silva  
Vice President



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