

Division of Corporations

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BASIC AMENDMENT
ADVANCE AUTO REPAIR, CORP.

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AMEND
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H050001911743

**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 articles² of Amendment to its articles of incorporation:

August 10, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H050001911743**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 Two (2) Officers. 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:

| NAME | ADDRESS |
|---|--|
| Armando Horacio Fernandez President | 19486 Delaware Cir Boca Raton, FL 33434 |
| Jaime Frias Vice-President | 7301 SW 7th St North Lauderdale, FL 33068 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 10, 2005.

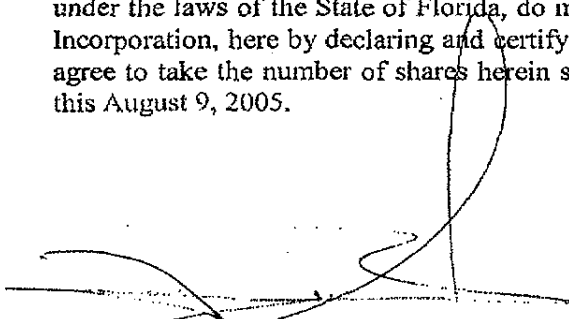
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 August 9, 2005.



Signature
Armando Horacio Fernandez
President



Signature
Jaime Frias
Vice-President



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