## Florida Department of State

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## **BASIC AMENDMENT**

ADVANCE AUTO REPAIR, CORP.

Certificate of Status	1
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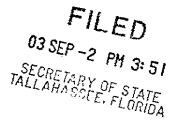
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ADVANCE	AUSTO	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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE 5:AMENDED-The name and Florida street address of the registered agent shall be: GEFERSON MOREIRA BARROS,
117 NW 14 STREET, POMPANO BEACH, FL 33081

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President GEFERSON MOREIRA BARROS, 117 NW 14 STREET, POMPANO BEACH, FL 33061

Vice-President: DIVINO VALDECY SILVA, 117 NW 14 STREET, POMPANO BEACH, FL 83061

Treasurer & Director: GEFERSON MOREIRA BARROS, 117 NW 14 STREET, POMPANO BEACH, FL 33061 Secretary & Director: DIVINO VALDECY SILVA, 117 NW 14 STREET, POMPANO BEACH, FL 33061

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:

THIRD:	T	he date of each amendment's adoption: AUGUST 25, 2003
FOURTE	_	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):

	he amendment(s) was/were sufficient
for approval by	voling group
	, mag group
The amendment(s) was/were adopted by action and shareholder action was not re	the board of directors without shareholder quired.
The amendment(s) was/were adopted by shareholder action was not required.	the incorporators without shareholder action and
Signed this 25 day of AUGUST	19 2003
bigood misday of	
Signature Chan Merica Lorence	
By the Chairman or Vice Chairman of the Board of the shareholders)	Directors, President or other officer if adopted by
OR	
(By a director if adopte	ed by the directors)
OR	
(By an incorporator if adopt	ted by the incorporators)
	• • •
Geferson Moreira Barros	
Typed or print	ted name
President	& Director
119 herebu am famil	ponsabilities as registered uporation / limited liability
Has distress and the	sonsabilities as registered
John Jon Faid Con	more tion / limited liability
ordans des issues	900 000 / 00000
company"	
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- Jefuson Mondiso Como 7	08/25/2003