

**P03000013605**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**(AAA) AUTO ACCESSORIES OF AMERICA, INC.**

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*Amended  
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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**(AAA) AUTO ACCESSORIES OF AMERICA, INC.**

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:

**ARTICLE VIII - OFFICERS**

The officer deleted in this corporation shall be:

DELETED: HENRY E. GAITAN, VP

**ARTICLE IV - DISTRIBUTION OF SHARES**

THE NEW DISTRIBUTION OF SHARES WILL BE AS FOLLOWS:

ANTHONY EDWARD GARAY - 100%

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: The date of each amendment's adoption: November 30, 2004

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.

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\_\_\_\_\_The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of November, 2004

SIGNATURE \_\_\_\_\_

(by the 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)

or

(by an incorporator if adopted by the incorporators)

Anthony E. GARY.

Type or printed name

President.

TITLE