P04000108340

| (Reques | tor's Name) | |
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| (Busines | s Entity Name) | |
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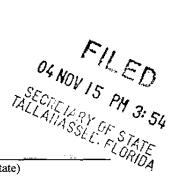
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | ELY'S TIRE BRAKE & ALIGNMENT INC |
|---|---|
| DOCUMENT NUMBER: | P04000108340 |
| The enclosed Articles of Amendme | ent and fee are submitted for filing. |
| Please return all correspondence co | ncerning this matter to the following: |
| | EMILE DAMMOUS |
| | (Name of Contact Person) |
| | (Firm/ Company) |
| | 3920 SOUTH STATE RD 7 |
| | (Address) |
| | MIRAMAR, FL 33023 (City/ State/ and Zip Code) |
| For further information concerning | |
| MANUEL MUNOZ | at (305) 300-6837 |
| (Name of Contact Person | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following | ng amount: |
| □ \$35 Filing Fee □ \$43.75 Filin Certificate of | |
| Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323 | tions Division of Corporations 409 E. Gaines Street |

Articles of Amendment to Articles of Incorporation of



ELY'S TIRE BRAKE & ALIGNMENT INC

(Name of corporation as currently filed with the Florida Dept. of State)

| P04000108340 | |
|--|--|
| (Document number of corporation (if known) | |

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| ARTICLE V: YOUSSEF E. DAMMOUS RESIGNS AS REGISTERED AGENT. |
| EMILE DAMMOUS OF 3920 SOUTH STATE RD 7, MIRAMAR, FL 33023, IS NAMED |
| NEW REGISTERED AGENT. |
| ARTICLE VII: YOUSSEF E. DAMMOUS RESIGNS AS PRESIDENT, EMILI DAMMOUS RESIGNS |
| AS VICE-PRESIDENT. |
| EMILE DAMMOUS OF 3920 SOUTH STATE RD 7, MIRAMAR, FL 33023 IS NAMED |
| PRESIDENT |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N |
| |
| |
| |

(continued)

| The date of each amendment(s) adoption: NOVEMBER 5, 2004 |
|---|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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) |
| ☐ 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 5TH day of NOVEMBER 2004 |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| YOUSSEF E. DAMMOUS |
| (Typed or printed name of person signing) |
| INCORPORATOR / PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ELY'S TIRE BRAKE & ALIGNMENT INC

2. The name and address of the registered agent and office is:

EMILE DAMMOUS 3920 SOUTH STATE RD 7 MIRAMAR, FL 33023

SIGNATURE EMILE YOUSSE FIDAMA,

TITLE PROJECT DAMA,

DATE 11- 9-04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

SIGNATURE E. DAMNOUD DATE //- 9-04