



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BRAKEMASTER ROADS AUTO CENTER, INC.

DOCUMENT NUMBER: PO600 0157544

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis S. Ardon  
(Name of Contact Person)

Ardon Auto Tires  
(Firm/ Company)

645 North Federal Highway  
(Address)

Fort Lauderdale, FL 33304  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Hagen at (954) 2499133  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



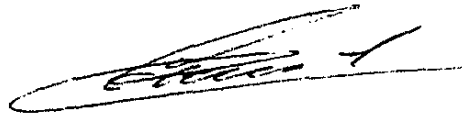
NOTICE OF RESIGNATION

May 18, 2007

To the Board of Directors of BRAKEMASTER ROADS AUTO CENTER, INC.

YOU ARE HEREBY, notified that I hereby resign my position of the Board of Directors together with my offices of President, Vice President, Secretary and Treasure of BRAKEMASTER ROADS AUTO CENTER, INC. effective immediately. This will ] serve as the required notices pursuant to Florida Statues Section 607.0807, and Section 607.0842.

Dated this 5~~18~~-7 day of May, 2007.



Charles Clinck

The date of each amendment(s) adoption: May 28, 2007

Effective date if applicable: same  
(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.

Signature Luis S Ardon

(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)

Luis S. Ardon  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**