

P95000001150

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BASIC AMENDMENT

ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.

|                       |         |
|-----------------------|---------|
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2005

ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.  
5129 53RD AVE  
BRADENTON, FL 34203SUBJECT: ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.  
REF: P95000001150

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALL AMERICAN TIRE AND ACCESSORY CENTER, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned, being the sole Stockholder of ALL AMERICAN TIRE AND ACCESSORY CENTER, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by unanimous vote of the Stockholders at a meeting duly held on the 30 day of September, 2005.

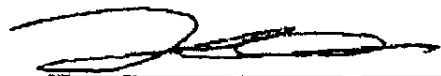
Effective October 15, 2005, the current Article I was deleted in its entirety, and the following substituted in its place:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: ALL AMERICAN TRUCK AND SUV ACCESSORIES, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 15 day of October, 2005.

  
\_\_\_\_\_  
THOMAS P. RUSSELL, Stockholder  
President and Sole Director

(Corporate Seal)

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