

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ALLO STAR EXPRESS LUBE, INC.**

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, 1975, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED by all shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended to change the name of the corporation, by deleting Article FIRST for the Articles of Incorporation and substituting the following in lieu thereof as Article FIRST:

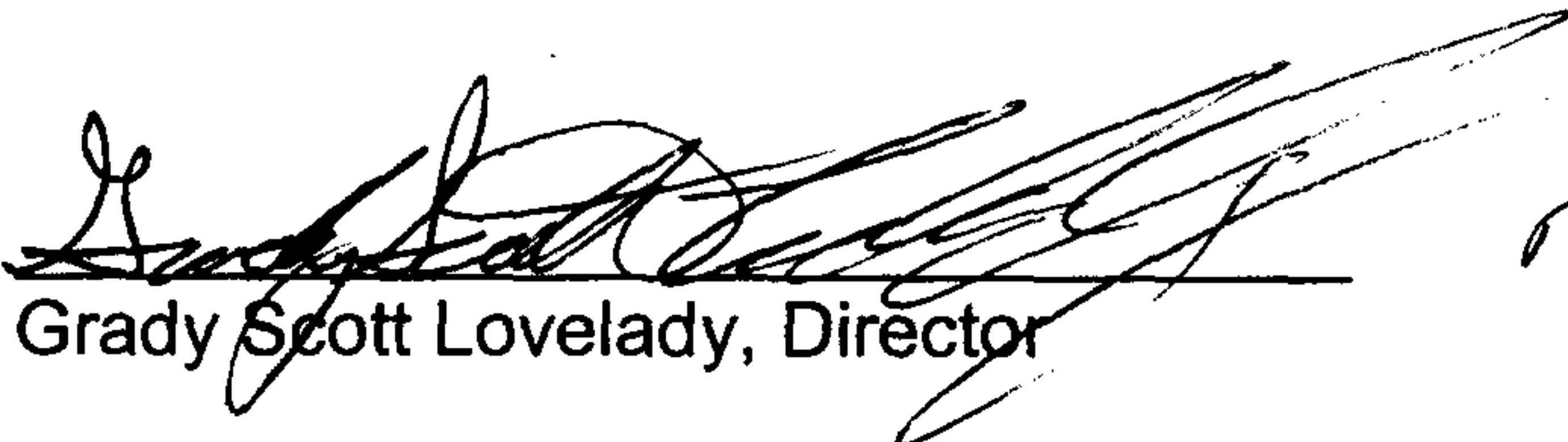
FIRST: The name of the corporation is All Star Automotive, Inc.

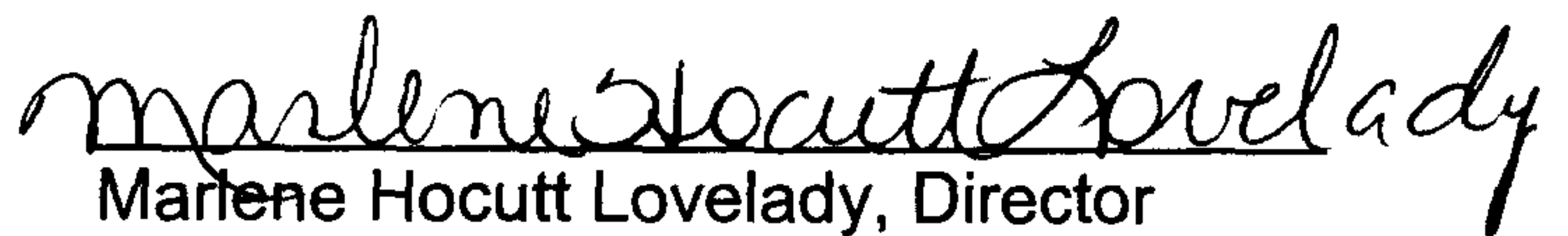
**SECOND:** The aforesaid amendment was adopted as of May 14, 2004.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was Zero (0) shares of common stock; and the number of shares entitle to vote thereon was One Thousand (1,000) shares of common stock, all of which were represented when such action was taken. The common stock of the corporation constitutes the only voting group entitled to vote on th amendment.

**FOURTH:** The number of shares voted for such amendment was One Thousand (1,000) shares of common stock; and no shares were voted against such amendment.

Dated: May 14, 2004.

  
Grady Scott Lovelady, Director

  
Marlene Hocutt Lovelady, Director

THIS INSTRUMENT WAS PREPARED BY:  
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Chris Smitherman

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**All Star Automotive, Inc.**

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Christopher Smitherman, P O Box 261, Montevallo, AL 35115 for a period of one hundred twenty days beginning May 24, 2004 and expiring September 22, 2004.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

May 24, 2004

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', is written over a horizontal line. The signature is located to the right of the 'Date' label.

Nancy L. Worley

Secretary of State