This Instrument Prepared By:

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A Professional Corporation
1600 SouthTrust Tower
Birmingham, Alabama 35203

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADVANCE AUTOMOTIVE CONCEPTS & TECHNIQUES, INC.

TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY:

Pursuant to the provisions of <u>Code of Alabama</u> § 10-2B-10.06 (1994), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is:

Advance Automotive Concepts & Techniques, Inc.

2. The amendment so adopted is:

FIRST: Article 1 of the original Articles of Incorporation is hereby mended to read as follows:

NAME. The name of the Corporation is:

Kovalchick Realty, Inc.

SECOND: Article 3(a) of the original Articles of Incorporation is hereby amended to read as follows:

To own, hold, rent, lease, manage, encumber, improve, exchange, buy, and sell real property, collect rents, and do a general real estate business; and in general to have and exercise all powers, rights, and privileges necessary and incident to carrying out properly the objects above mentioned.

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- 3. The number of shares of the Corporation outstanding at the time of the adoption of the amendment was one hundred (100), and the number of shares entitled to vote on the amendment was one hundred (100).
- 4. The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted by the sole shareholder and the sole director of the Corporation on March 20, 1997, pursuant to Code of Alabama §§ 10-2B-7.04 and 10-2B-8.21.

This the 20th day of March, 1997.

ADVANCE AUTOMOTIVE CONCEPTS & TECHNIQUES, INC.

Edward J. Kovalchick

President

STATE OF ALABAMA

I, Jim Bennett, 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:

Kovalchick Realty, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Laurel Bellenger, 1600 SouthTrust Tower, Birmingham, AL 35203 for a period of one hundred twenty days beginning March 14, 1997 and expiring July 13, 1997.



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.

March 14, 1997

Date

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Jim Bennett

Secretary of State

Inst # 1997-09156

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