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BASIC AMENDMENT
COUNTY TOWING, INC.

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**ARTICLES OF AMENDMENT
OF
COUNTY TOWING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The principal place of business and mailing address of the Corporation shall be:

8030 NW 103 Street - Suite 8
Hialeah Gardens, Fl. 33016

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons whose names and addresses are:

bc - BENJAMIN CABRAL - PRESIDENT - 50% SHAREHOLDER
8030 NW 103 STREET # 8
HIALEAH GARDENS, FL. 33016

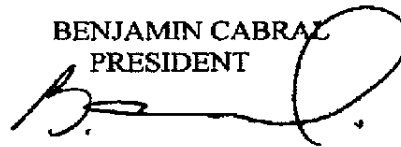
IR ISIDRO REYES - VICEPRESIDENT - 50% SHAREHOLDER
4103 NE 22ND LANE
HOMESTEAD, FL 33033

SECOND: The date of these amendments adoption shall be April 5, 2005
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this April 5, 2005

BENJAMIN CABRAL
PRESIDENT



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