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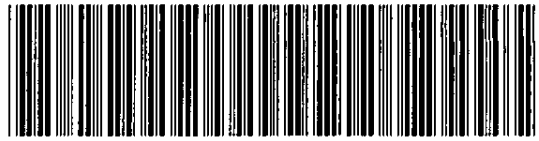
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amed
Lewis
4-18-08

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
INCREDIBLE TOWING & RECOVERING INC.

FILED
2008 APR 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article VII, is hereby amended to read as follows:

ARTICLE VII

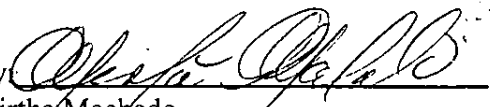
The name and address of the incorporates and subscribers here to be as follows:

<u>NAME</u>		<u>ADDRESS</u>
MIRTHA MACHADO	51% shares	5143 SW 163 PL MIAMI, FL. 33185
LEONARDO NODARSE	49% shares	2683 SW 88th., Ave. MIAMI, FL 33165

SECOND: The foregoing amendment was adopted by the shareholders of the corporation and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS THEREOF, the undersigned as President and Secretary of **Incredible Towing & Recovery, Inc.**, has executed this Amendment to the Articles of Incorporation of said corporation, this 7th day of April, 2008.

INCREDIBLE TOWING & RECOVERY INC.

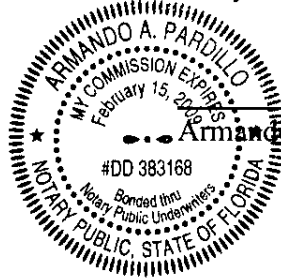
By 
Mirtha Machado
President and Secretary

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appear **Mirtha Machado** well known to me to be the **President and Secretary** of **INCREDIBLE TOWING & RECOVERY INC.**, and that she acknowledged executing the foregoing "Amendment to the Articles of Incorporation of Incredible Towing & Recovery, Inc., freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of April, 2008



Armando A. Pardillo

Armando A. Pardillo, Notary Public