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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

#1 A1A EXPRESS TOWING, INC.

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

IMAD ALSAMIR **PRESIDENT**	**1175 NE 184TH STREET** **NORTH MIAMI BEACH FL 33179**
KATYNA DELINCE **VICE-PRESIDENT**	**1175 NE 184TH STREET** **NORTH MIAMI BEACH FL 33179**

SECOND: The amendment was adopted by all shareholders of the corporation on the **25TH DAY OF SEPTEMBER 2008.**

IMAD ALSAMIR
PRESIDENT

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