

P00000049330

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BASIC AMENDMENT

CHALLENGER WRECKER SERVICE & RECOVERY SERVICE INC.

Certificate of Status	0
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Page Count	02
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Amendment
4/3/01 DC

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CHALLENGER WRECKER SERVICE & RECOVERY SERVICE INC.
DOC.# P00000049330

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(s) adopted: (indicate the article number(s) being amended, added or deleted)

PRINCIPAL OFFICE

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

8770 SUNSET DR. #324
MIAMI, FL 33173

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD A VICE-PRESIDENT TO THE CORPORATION WHO WILL BE:

MARIA ALBEAR (V)
8770 SUNSET DR. #324
MIAMI, FL 33173

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-01-01

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Nancy Albear
NANCY ALBEAR (P/D)

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