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Not for Profit Limited Liability	Resignation of R.A., Officer/Director	-
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Examiner's Initials

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAGGAGE XPRESS, INC.

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

FIRST: Amendment adopted:

Effective May 21, 2001, Article I shall be deleted and replaced with the following:

The name of this Corporation is Certified Auto Retrieval Service, Inc.

SECOND: The date of the amendment's adoption was May 21, 2001.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of May, 2001.

Craig Mateer,

President

(and Sole

Shareholder)

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