

P0200002882

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : I20010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

RECEIVED
03 JUL 30 AM 11:01
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MORAN'S TOWING & RECOVERY INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MORAN'S TOWING & RECOVERY INC.

FILED
03 JUL 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE V-

The officers and/or directors of the corporation are:

Title: P

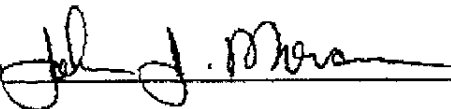
John J. Moran
2460 NE 182nd Terrace
North Miami Beach, FL 33160

Title: VP

Miryam Moran
2460 NE 182nd Terrace
North Miami Beach, FL 33160

Signed this 30 day of July 2003.

Signature



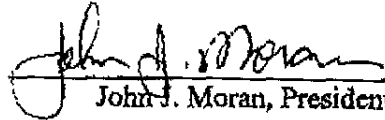
President

John J. Moran
President (Typed or printed name)

CERTIFICATE OF SHAREHOLDER CONSENT
OF
MORAN'S TOWING & RECOVERY INC.

The Articles of Amendment To Articles of Incorporation were approved
by unanimous consent of all shareholders entitled to vote.

DATED: July 30, 2003


John J. Moran, President