

# P02000028827

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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  
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## BASIC AMENDMENT

MORAN'S TOWING & RECOVERY INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
MORAN'S TOWING & RECOVERY INC.

FIRST: Amendment adopted:

ARTICLE V- The officers and/or directors of the corporation are:

Title: P  
John J. Moran  
2460 NE 182<sup>nd</sup> Terrace  
North Miami Beach, FL 33160

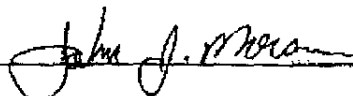
Title: VP  
Johnathan Joseph Moran  
2460 NE 182<sup>nd</sup> Terrace  
North Miami Beach, FL 33160

Title: VP  
Justin John Moran  
2460 NE 182<sup>nd</sup> Terrace  
North Miami Beach, FL 33160

Title: Secretary/ Treasurer  
Karina Pretell  
2460 NE 182<sup>nd</sup> Terrace  
North Miami Beach, FL 33160

Signed this 20 day of October 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:      October 20, 2003

  
\_\_\_\_\_  
John J. Moran, President