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

From:
Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

INTERSTATE 195 TOWING & RECOVERY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

07/01/03

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HO3-222881

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INTERSTATE 195 TOWING & RECOVERY INC.
(Present Name of Corporation)**

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: BOARD OF DIRECTORS: DELETE:

1. JUAN M. CUIEL, 111 N.E. 57 ST., OAKLAND PARK, FL. 33334
2. DOMINGO GOMEZ-VILLAR, 7101 W 11 CT., HIALEAH, FL. 33014
3. DAGMAR CUIEL, 111 NE 57 ST., OAKLAND PARK, FL. 33334

ARTICLE 4: BOARD OF DIRECTORS: ADD

1. PRES./VICE PRES./ TREA.: MARA CUIEL, 111 NE 57TH ST., OAKLAND PARK, FL. 33334
2. SECRE.: ELIUD CRUZ, 4771 NE 5TH TERR., OAKLAND PARK, FL. 33334

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

THIRD: The date of each amendment's adoption: 6/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

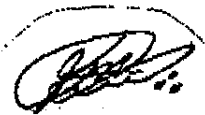
☐ The amendment(s) was/were approved by the shareholders through voting groups.
☐ The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS JUNE DAY 30TH OF 2003.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JUAN M. CUIEL

TITLE: PRESIDENT

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