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BASIC AMENDMENT

DADE TOWING & RECOVERY INC.

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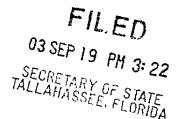
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DADE TOWING & RECOVERY INC.	
(present name)	
P03000101641	
(Document Number of Corporation (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)
THE BOARD OF DIRECTORS/OFFICERS WILL BE:

LARRY AVERHOFF (P/D) ARLEEN DIAZ (V/D) 12220 SW 251ST TERR. HOMESTEAD FL 33032

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:

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THIRD: T	he date of each amendment's adoption:	19	03			
FOURTH: Adoption of Amendment(s) (CHICK ONE)						
02	The amendment(s) was/were approved by the sharcholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
The emendment(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 (voling group)						
	The amendment(s) was/were adopted by the board of action and shareholder action was not required.	fdires	tors without shareholder			
	The amendment(s) was/were adopted by the incorp- shareholder action was not required.	zotesto	s without shareholder action and			
Signed this 19 day of Saplember 2003						
(My the Classman or Vice Cabrilland of the Bounded Directors, President or other officer if adopted by the shareholders)						
OR						
(By a director if adopted by the directors)						
OR.						
(By an incorporator if adopted by the incorporators)						
ARUENE DIAZ (Typed or printed name)						
PRESIDENT (TIME)						