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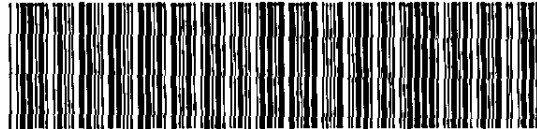
(Business Entity Name)

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Amend.
C. Coulllette AUG 17 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIRST CHOICE TOWING SERVICE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST CHOICE TOWING SERVICE, INC

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

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

YUNIOR SANCHEZ
9840 BAHAMA DRIVE
MIAMI, FL 33189

PRESIDENT
SECRETARY
DIRECTOR

Amount
100

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TALLAHASSEE, FL 32399

ARTICLE VIII: OFFICERS

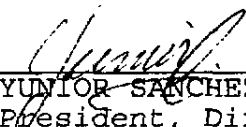
The officers of the corporation shall be:

YUNIOR SANCHEZ
9840 BAHAMA DRIVE
MIAMI, FL 33189

PRESIDENT
SECRETARY
DIRECTOR

SECOND: This amendment is adopted on July 28th, 2005.

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


YUNIOR SANCHEZ
President, Director