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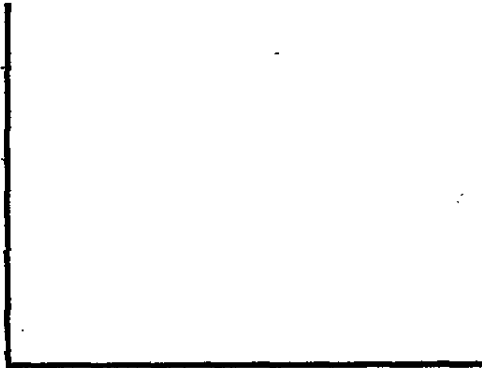
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*Amend*  
C. Coulette AUG 17 2005

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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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**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

SECRETARY OF STATE  
TALLAHASSEE, FL 32399  
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**ARTICLE VIII: OFFICERS**

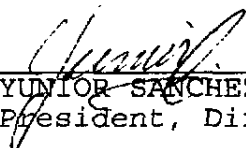
The officers of the corporation shall be:

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