

PO50000 35292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

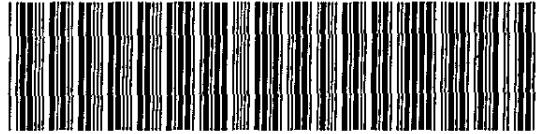
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 2005

nc

ROSS TRAGER, P.A.
Certified Public Accountant

ROSS TRAGER, CPA*

* MEMBER OF:
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

March 14, 2005

Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

RE: Name Change
 Renegade Wrecker, Inc.

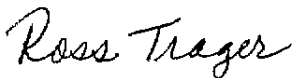
Dear Sir:

Please change the name of the above corporation to Renegade Wrecking of South Florida, Inc. A check for \$35.00 is enclosed.

Please mail the amended article to P. O. Box 840009, Hollywood, FL 33084.

Thank you for your prompt attention to this request.

Sincerely,



Ross Trager, CPA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 31, 2005

ROSS TRAGER, P.A.
1000 N HIATUS RD STE 110
PEMBROKE PINES, FL 33026

SUBJECT: RENEGADE WRECKER, INC.
Ref. Number: P05000035292

We have received your document for RENEGADE WRECKER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓
OK

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00022052

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 APR 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENEGADE WRECKER, INC.
(present name)

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)

ARTICLE I:

CHANGE NAME TO:

RENEGADE WRECKING OF
SOUTH FLORIDA, INC.

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: MARCH 14, 2005

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

Signed this 14 day of MARCH, 2005

Signature

Howard Barnett

(By the Chairman or Vice Chairman of the Board of 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)

HOWARD BARNETT

Typed or printed name

DIRECTOR

Title