

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIALEAH TOWING AND RECOVERY, INC

Certificate of Status	0
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ARTICLES OF AMENDMENT

OF

HIALEAH TOWING AND RECOVERY, 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: CHANGE OF ARTICLE NO. I

The name of the Corporation shall be:

EASY TOWING AND RECOVERY, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

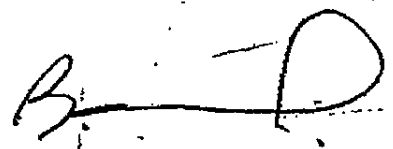
The name and correct addresses of the Directors and Shareholders are:

ANTONIO ACOSTA 3275 NE 11 TH DRIVE HOMESTEAD, FL. 33033	-	PRESIDENT	-	50% SHAREHOLDER
BENJAMIN CABRAL 2390 W 74 TH STREET # 101 HIALEAH, FL. 33016	-	SECRETARY	-	50% SHAREHOLDER

THIRD: The above amendments shall be effective from 6TH day of January, 2006.
The resting Articles shall remain unaltered.

THIRTH: The Board of Directors approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 6TH day of January, 2006.


BENJAMIN CABRAL
SECRETARY

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