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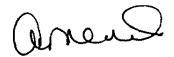
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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Mail out ☐ Photocopy ■ Will wait Certificate of Status NEW FILINGS **AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

## ARTICLES OF AMENDMENTS TO ARTICLES OF INCORPORATE ON TARY OF SILTE

MICHAEL'S TOWING & RECOVERY SERVICES CORP.

## (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)

Directors shall now read as follows:

ADD EDUARDO SOTO AS VICE PRESIDENT

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:	02-28-2006
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the si for the amendment(s) was/were sufficient for ap	
☐ The amendment(s) was/were approved by the sl	hareholders through voting groups.
The following statement must be separate voting group entitled to vote separate	
· "The number of votes cast for the an approval by(voting group	
(Appening Synorth	,
☐ The amendment(s) was/were adopted by the bo shareholder action and shareholder action was	
☐ The amendment(s) was/were adopted by the incaction and shareholder action was not required	
Signed this 28 day of FEBRUARY	<u></u>
Signature (By the Chairman or Vice Chairman o	f the directors
President or other officer if adopted	by the shareholders)
OR	
(By a director if adopted by the director OR	•
(By au incorporator if adopted by the in	corporators)
JOSE M. SAN	cHE2
Typed or printed name	
President	
Title	