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REAPER RECOVERY & TOWING INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REAPER RECOVERY & TOWING INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Amy E. Hay
Secretary:	Amy E. Hay
Treasurer:	Amy E. Hay

SECOND: Article 5 shall be amended to state:

President:	James S. Hay, Jr.
Secretary:	James S. Hay, Jr.
Treasurer:	James S. Hay, Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.

LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Amy E. Hay

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

James S. Hay, Jr.

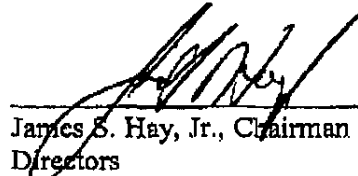
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27 December 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 December 2007


James S. Hay, Jr., Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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