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**AGUIAR TOWING & RECOVERY, COMPANY**

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2010 DEC -3 AM 10:39**AMENDMENT TO**  
**ARTICLES OF INCORPORATION****Aguilar Towing & Recovery, Company**  
**a Florida corporation****SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, being the President and Treasurer of **Aguilar Towing & Recovery, Company**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on August 16<sup>th</sup>, 2004 under Document Number P08000056936 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been resigned from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
Vice-President/Director	Elian Garcia	834 W 72 <sup>nd</sup> Place Hialeah, FL 33014

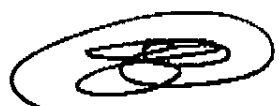
2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Ivan Aguiar	1183 W 29 <sup>th</sup> Street Ste. B Hialeah, FL 33012

3. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated October 31<sup>st</sup>, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 30<sup>th</sup> day of November, 2010.

Vice-President

  
\_\_\_\_\_  
Elian Garcia, Vice-President  
By: Santiago Eljaiek, as Attorney-in-Fact

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