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E & J TOWING AND RECOVERY, INC

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ARTICLES OF AMENDMENT

RESOLVED THIS 7TH DAY OF NOVEMBER 2008, THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF E & J TOWING AND RECOVERY, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE:

A & E TOWING AND TRANSPORT TWO, INC.

I, EDWARD HOLTZ, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF A & E TOWING AND TRANSPORT TWO, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON NOVEMBER 7, 2008, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 7TH DAY OF NOVEMBER, 2008.

ADOPTED BY DIRECTORS ON NOVEMBER 7, 2008, BY UNANIMOUS VOTE.
ADOPTED BY THE SHAREHOLDERS ON NOVEMBER 7, 2008, BY UNANIMOUS VOTE.


EDWARD HOLTZ
PRESIDENT

ALAN D. STUPARTZ, P.A.
ALAN'S ACCOUNTING & TAX SERVICE
739 E. Atlantic Blvd.
Pompano Beach, FL 33060
(954) 783-5030

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