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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & E TOWING AND TRANSPORT TWO, INC.

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ARTICLES OF AMENDMENT

RESOLVED THIS 5TH DAY OF MARCH 2009, THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF A & E TOWING AND TRANSPORT TWO, INC., BE AMENDED TO READ AS FOLLOWS:

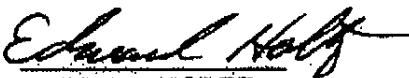
THE NAME OF THE CORPORATION SHALL BE:

E & J TOWING AND RECOVERY, INC.

I, EDWARD HOLTZ, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF E & J TOWING AND RECOVERY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON MARCH 5, 2009, 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 5TH DAY OF MARCH, 2009.

ADOPTED BY DIRECTORS ON MARCH 5, 2009, BY UNANIMOUS VOTE. ADOPTED BY THE SHAREHOLDERS ON MARCH 5, 2009, BY UNANIMOUS VOTE.



EDWARD HOLTZ
PRESIDENT

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

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