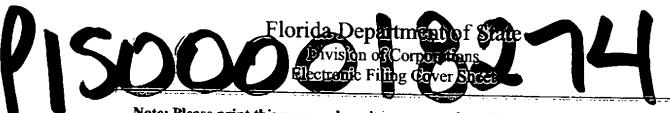
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To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC. Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)675-5944 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: COR AMND/RESTATE/CORRECT OR O/D RESIGN AUTO RECOVERY SERVICES INC. Certificate of Status 10 Certified Copy 0 Page Count 02 Estimated Charge

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Articles of Amendment

to

Articles of Incorporation

of
AUTO RECOVERY Services Inc.
Florida Document Number: <u>P150000 18274</u>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
change to V.P.
Change to V.P. Hilda M Noda
ADD: President
BRIAN H SUARREZ
9509 E US HWY 97
9509 E US HWY 97 TAMPA, FL 33610
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
B
BRIAN H SUARCZ-Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing