P95000058657

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(Address)

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V SHEPARD APR 16 2003

DCT TOWING & RECOVERY INC

8362 Pines Blvd # 298
Pembroke Pines, FL 33024
Phone 954-963-7376
Fax 954-963-9880

March 31, 2003
Dept of State

To whom it may concern,

Included with this letter is a Amendment of Articles of Incorporation for the above company to the new name of D.C.T Recovery Inc. Enclosed is a check for $ 52.50 which is for the $ 35.00 filling fee and one certificate of status and one certified copies of the Amendment.

You can Email me the forms back to me at Steve@dctrecovery.com

You can also reach me anytime at the above phone number if anything else is needed

Thank You

Steven Sebag
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D.C.T TOWING & RECOVERY, INC.
(present name)

P95000058657
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Corporate name is being changed for advertising purposes to D.C.T Recovery Inc, no other changes in the company have been made.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03/31/2003 .

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  (voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of MARCH, 2003.

Signature Steven Sebag
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN SEBAG
(Typed or printed name)

PRESIDENT / Incorporator
(Title)