

STATE OF ALABAMA
FOR PROFIT CORPORATION

CHANGE OF REGISTERED AGENT

TO: THE SECRETARY OF STATE

FROM: MIDDLETON WRECKER & SERVICE, INC.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATIONS ACT OF THE ALABAMA CODE SECTION 10-2B-5.02 THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING CHANGES OF IT REGISTERED AGENT OR IT REGISTERED AGENTS ADDRESS.

1. The name of the corporation is Middleton Wrecker & Service, Inc..
2. The street address of its current registered office is 54 Lamplight Circle, Harpersville, AL 35078.
3. Said agent is to be changed to Sheila Middleton.
4. All shares of said corporation are hereby transferred to Sheila Middleton as sole shareholder.
5. The amendment and transfer of all shares was adopted and approved by the shareholders and directors in the manner prescribed by law on the 5th day of March, 2010.
6. The number of shares outstanding at the time of the adoption was 0; the number of shares entitled to vote thereon was 100.
7. The number of shares that voted for the amendment was 100 and the number of shares voted against such amendment was 0.

DATE: 3-5-10 Wesley Middleton

Wesley Middleton
Signature of Officer