

PO6000116967

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WESTBROOK TOWING, INC.**

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AMENDMENT TO  
ARTICLES OF INCORPORATION

**Westbrook Towing**  
**a Florida corporation**

The undersigned, being the President of **Westbrook Towing**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **September 11<sup>th</sup>, 2006** under **Document Number P06000116967** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

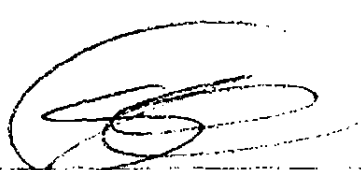
**2601 S. Bayshore Drive, Suite 850**  
**Coconut Grove, FL 33133**

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been added to their respective office(s) and/or position(s), and shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director/ President	Raul Suarez	1940 NE 153 <sup>rd</sup> Street North Miami, FL 33162
Director/Vice-President	Raul Suarez, Jr.	1940 NE 153 <sup>rd</sup> Street North Miami, FL 33162

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated January 28, 2016.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this 29<sup>th</sup> day of January, 2016.

  
\_\_\_\_\_  
Raul Suarez, President  
By: Santiago Eljaiek III, Esq. as Attorney in Fact

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