

V33166

Florida Department of State
Division of Corporations
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AMERICAN TOWING, INC.

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October 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN TOWING, INC.
9180 NW 119TH STREET
SUITE 10
HIALEAH GARDENS, FL 33018

SUBJECT: AMERICAN TOWING, INC.
REF: V33166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

There are two street addresses given for the officers/directors?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000260962
Letter Number: S06A00063674

RECEIVED
06 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

((H06000260962))

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN TOWING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOC.# V33166

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE BOARD OF DIRECTORS WILL BE:

CARVAJAL, ELIZABETH M. (P/D)

CARVAJAL, ISABEL R. (V/D)

CARVAJAL, RODOLFO F. (S/D)

9180 NW 119TH STREET SUITE 10

HIALEAH GARDENS, FL 33018

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H06000260962))

The date of each amendment(s) adoption: 10-24-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

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

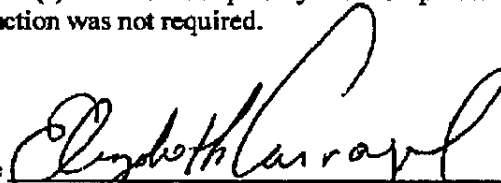
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARVAJAL, ELIZABETH M.

(Typed or printed name of person signing)

P/D

(Title of person signing)