

Oct 04 2005 4:37PM ECFS  
Division of Corporations

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Florida Department of State  
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**BASIC AMENDMENT**

**HEARTBEAT TOWING & RECOVERY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
OCT -4 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
05 OCT -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Amen

(((H05000235467)))

Articles of Amendment  
to  
Articles of Incorporation  
of

HEARTBEAT TOWING & RECOVERY INC.

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

P00000117839

(Document number of corporation (if known))

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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:**

**NIEVES BLANCO (P/D)**

**2110 N MIAMI AVE.**

**MIAMI FL 33127**

**JUAN A. PEREZ (VP/D)**

**2110 N MIAMI AVE.**

**MIAMI FL 33127**

(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)

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The date of each amendment(s) adoption: 09-30-05

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

Juan A. Perez

(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)

JUAN A. PEREZ

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35