

**P00000117875**Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076**COR AMND/RESTATE/CORRECT OR O/D RESIGN****UNIVERSAL TOWING, INC.**

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*Amend.*  
*11/6/08 A*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL TOWING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as:

President:	Fred Campagnuolo
Secretary:	Laurie A. Campagnuolo
Treasurer:	Fred Campagnuolo

**SECOND:** The Officers shall be amended to state:

President:	Laurie A. Campagnuolo
Vice-President:	Fred Campagnuolo
Secretary:	Laurie A. Campagnuolo
Treasurer:	Fred Campagnuolo

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation are stated as:

Laurie A. Campagnuolo  
Fred Campagnuolo

**FOURTH:** The Directors of the Corporation shall be amended to:

Laurie A. Campagnuolo

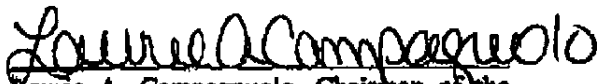
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 5 November 2008.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 November 2008

  
Laurie A. Campagnuolo, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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