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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
2002 JAN 22 AM 11:06

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02 JAN 22 AM 7:53

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PALMETTO WRECKER & TRANSPORT SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

01/22/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALMETTO WRECKER & TRANSPORT SERVICES INC.
(Present Name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 22 AM 11:06

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE VII-INITIAL BOARD OF DIRECTORS

ADD NEW DIRECTOR TO CORPORATION:

Juan Brito 947 W 33 Street
Secretary Hialeah, Florida 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 17, 2002.

FOURTH: Adoption of Amendment(s) (Check One)

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

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Signed this 17 day of January, 2002.

Signature Caridad Hernandez
Caridad Hernandez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Caridad Hernandez

Typed or printed name

President

Title

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