

FROM : LAZARUS

FAX NO : 3052201440

NOV 05 2007 11:14 AM

Division of Corporations

P01000041439

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PALMETTO WRECKER & TRANSPORT SERVICES INC.**

Certificate of Status	0
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RECEIVED REQUEST

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Name Change

11/5/07 D. Amend

H 07 000 268863

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALMETTO WRECKER & TRANSPORT SERVICES
INC.

PO1000041439
(PRESENT NAME)

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)

Directors shall now read as follows:

- Delete: Alina Gascon (President)
Ruben Dominguez (VPD)
- Change Principal Mailing / Directives Address
15431 SW 156TR Miami FL 33187
- ADD Yamicyly D Venero as (President)
- CHANGE Corp Name:

PALMETTO TRANSPORT SERVICES, INC.

New Registered Agent

Yamicely D Venero
15431 SW 156TR Miami FL 33187

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.

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THIRD: The date of each amendment's adoption: 10-31-07

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each 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.

Signed this 31 day of October, 2007.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

YANISSELY D UENVERO
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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