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From:
Account Name : FAS-T CORP. AGENTS, INC.
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01 OCT -8 AM 11:19
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2001 OCT -8 PM 3:58
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BASIC AMENDMENT

AMERICAN TRUCK TOWING, INC.

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

Amendment
10/8/01 Dc

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN TRUCK TOWING, INC.

(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)*

ARTICLE II should read as follows:

The address of the principal place of business is
9550 NW 79th Ave, Hialeah Gardens, FL 33016 and the
mailing address shall be: P.O. BOX 65-0145
Miami, FL 33265.

Article V: The new registered Agent Of the Corporation is
Anna Deleon-Medina
5857 SW 144th Circle Pl
Miami, FL 33183

Article VII: Officers & Directors

Delete: Lisa Carvajal
1100 W. 47th Street (Dir/Vice President)
Hialeah, FL 33012

Add: Eduardo Medina
7992 Grand Canal Dr. (Dir/Vice President)
Miami, FL 33145.

I Anna Deleon Medina Accept The Designation
as The new Registered Agent, on this 4th day of October, 2001. Anna Deleon-Medina/Registered Agent.

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: October 4, 2001

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 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.

Signed this 4th day of October, 2001

Signature Anna DeLeon-Medina
(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)

Anna DeLeon-Medina
Typed or printed name

President
Title