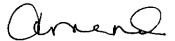
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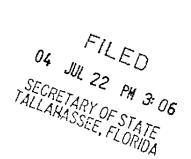
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Examiner's Initials

Other

CR2E031(9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



S, A.O, TOWING SERVICES, INC.

## (PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Stafutes, 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:

OVILSI ALVAREZ (TREASURY) ADDED

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: JULY 21, 2004	· · · · · · · · · · · · · · · · · · ·
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The number of ve for the amendment(s) was/were sufficient for approval.	otes cast
☐ The amendment(s) was/were approved by the shareholders through voting gr	oups.
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 approval by "  (voting group)	t for
	er _
The amendment(s) was/were adopted by the incorporators without shareholds action and shareholder action was not required.	<b>:</b>
The amendment(s) was/were adopted by the incorporators without shareholde action and shareholder action was not required.  Signed this 21 day of JULY , 20 04 .	er .
The amendment(s) was/were adopted by the incorporators without shareholds action and shareholder action was not required.	er .
The amendment(s) was/were adopted by the incorporators without shareholde action and shareholder action was not required.  Signed this 21 day of JULY , 20 04.  Signature	
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