



P02000015055

TO WHOM IT MAY CONCERN;

ENCLOSED IA A COMPANY CHECK WITH A SUM OF \$52.50 FOR THE FOLLOWING FEES.

AMENDMENT OF ARTICLES	\$35.00
ONE CERTIFIED COPY	\$ 8.75
ONE CERTIFICATE OF STATUS	\$ 8.75
TOTAL	\$52.50

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-08/28/02--01035--006
*****52.50 *****52.50

THANK YOU

Nelson Garcia

NELSON GARCIA
DIRECTOR

FILED
02 AUG 28 AM 10:26
CLERK (A.I.) OF STATE
TALLAHASSEE, FLORIDA

Nelson Garcia GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add Sullivan*
DATE *08/28/02*
DOC. EXAM *59/4*

VOICE: 305 863-9994 10773 NW 58ST #66 Miami, FL 33178

Phone: (954) 445-1979 • 9965 Miramar Pky #155 • Miramar, FL 33025 • Fax: (954) 436-2303

website: <http://www.acetowingservice.com>

FAX 305 863 9971

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 28 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE TOWING SERVICE, INC.

(present name)

PO2000015055

(Document Number of Corporation (If known))

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)*

PLEASE change the NAME of the
Corporation to: MIAMI DADE TRANSPORT
And Recovery, Inc. Also change the
MAILING & physical address to:

10773 NW 58ST #66

MIAMI, FL. 33178

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: August 23, 2002

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 23 day of August, 2002

Signature

Nelson Garcia

(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)

NELSON GARCIA

(Typed or printed name)

DIRECTOR

(Title)