

Nov 18 03:18p
Division of Corporations

102000072699

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BASIC AMENDMENT

FLORIDA FINEST ROADSIDE ASSISTANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
11/18/02

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

FLORIDA FINEST ROADSIDE ASSISTANCE, INC.

(present name)

P02000072699

(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)*

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

GIOVANNI JIMENEZ (P)
JOSE JIMENEZ (V)
820 N 24 AVE. #9
HOLLYWOOD, FL 33020

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: 11-18-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

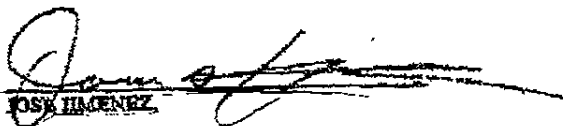
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 18 day of NOV. 2002

Signature


JOSE JIMENEZ

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE JIMENEZ

(Typed or printed name)

P/D

(Title)