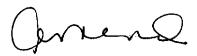
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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 City/State/Zip (305) 444-4994 Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Pick up time Certified Copy Walk in ☐ Mail out Certificate of Status Photocopy Will wait **AMENDMENTS NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

Articles of Amendment Articles of Incorporation of

ENCALADA TOWING CO.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000032644 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and of Article Trucks) being amended, added of defects. (20 of Deales)
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:
YARABEY ENCALADA 80% (PD)
7262 N.W. 70 ST.
MIAMI, FL 33166
FIDEL ENCALADA 20% (VD)
7262 N.W. 70 ST.
MIAMI, FL 33166
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
YARABEY ENCALADA 80% SHARE OWNER
FIDEL ENCALADA 20% SHARE OWNER

(continued)

The date of each amendment(s) adoption: JULY 20, 2004									
Effective	date if app	licable:							
		(n	o more than 90 da	ays after amendment fil	e date)				
Adoption	of Amend	ment(s)	(CHECK	ONE)					
Ø	The amend	he amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)									
				(voting group)	žio en la substancije substancije se				
	and sharel The amen	nolder action dment(s) wa	n was not requi	red.	rectors without shareholder action ors without shareholder action and				
Signed thi			JULY 1	2004	•				
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)									
FIDEL ENCALADA									
(Typed or printed name of person signing)									
PRESIDENT									
(Title of person signing)									

FILING FEE: \$35