

P03000040657

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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BASIC AMENDMENT

JORDAN TOWING INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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DIVISION OF CORPORATIONS

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Amendment
02/11/04
DC

4040000300633
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JORDAN TOWING INC.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL ADDRESS IS:

3025 NW 14 ST
MIAMI, FL. 33125

THE NEW MAILING ADDRESS IS:

3025 NW 14 ST
MIAMI, FL. 33125

ARTICLE V REGISTERED AGENT

JORDAN, JORGE
218 SW 42 TERRACE
CAPE CORAL, FL. 33914

REGISTERED AGENT

DELETE:

JORDAN, JORGE
218 SW 42 TERRACE
CAPE CORAL, FL. 33914

REGISTERED AGENT

ADD:

BATISTA, LAZARO A.
3025 NW 14 ST
MIAMI, FL. 33125.

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

JORDAN, JORGE

PRESIDENT

DELETE:

JORDAN, JORGE

PRESIDENT

ADD:

BATISTA, LAZARO A.
3025 NW 14 ST
MIAMI, FL. 33125

PRESIDENT

ACOSTA, PEDRO
3025 NW 14 ST
MIAMI, FL. 33125

VICEPRESIDENT

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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BERRIZ & GIRALDO P.A.
4080 SW 84 AVENUE STE # C,
MIAMI, FL 33155
PH.: (305) 485-9300

4040000300633

4040000300633

THIRD: The date each amendment's adoption: February 7, 04

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

X- 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 7 day of February 04.

Signature

Jorge Jordan

(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)

Jorge Jordan

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]

Registered agent signature

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