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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JORDAN TOWING INC.

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

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3/16/05

Amendment
03/17/05
De

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

Ho 50000662003

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:

1205 SW 76 AVE
MIAMI, FL 33144

THE NEW MAILING ADDRESS IS:

1205 SW 76 AVE
MIAMI, FL 33144

ARTICLE V REGISTERED AGENT

BATISTA, LAZARO A
5435 NW 23 STREET SUITE A
MIAMI, FL. 33142

REGISTERED AGENT

DELETE:

BATISTA, LAZARO A
5435 NW 23 STREET SUITE A
MIAMI, FL. 33142

REGISTERED AGENT

ADD:

JORGE JORDAN
1205 SW 76 AVE
MIAMI, FL 33144

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTOR

BATISTA, LAZARO A
2435 NW 23 STREET SUITE A
MIAMI, FL. 33142

PRESIDENT

ACOSTA PEDRO
3025 NW 14 STREET
MIAMI, FL. 33125

VICEPRESIDENT

BERRIZ & GIRALDO P.A
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

Ho 50000662003

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DELETE:

BATISTA, LAZARO A
2435 NW 23 STREET SUITE A
MIAMI, FL. 33142

PRESIDENT

ACOSTA PEDRO
3025 NW 14 STREET
MIAMI, FL. 33125

VICEPRESIDENT

ADD:

JORGE JORDAN
1205 SW 76 AVE
MIAMI, FL 33144

PRESIDENT

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:

HO 50000662003

H050000662003

THIRD: The date each amendment's adoption: 03/15/05

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 15 day of MARCH, 2005

Signature X 

(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)

BATISTA LAZARO A.

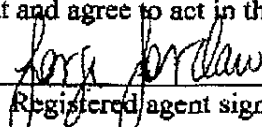
Typed or printed name

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.

X-


Registered agent signature

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