

CAPITAL CONNECTION

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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BASIC AMENDMENT

Y.A.C. TOWING, INC.

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Amend

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

**Y.A.C. Towing, Inc.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new secretary for the corporation is Kristina Marie Travis, 3721 NW 114<sup>th</sup> Lane, Coral Springs, Florida 33065.

**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: **December 30, 2003.**

**FOURTH:** The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of December 2003.

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CAPITAL CONNECTION

850 222 1222

12/31 '03 09:06 NO.488 03/03

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**Y.A.C. Towing, Inc.**

By: \_\_\_\_\_

  
Yovani Calderon  
Director

I hereby accept the obligations and responsibility of being the registered agent for above referenced corporation.

  
Yovani Calderon

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