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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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CAPITAL CONNECTION
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y.A.C. TOWING, INC.**

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TALLAHASSEE, FLORIDA

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 and Treasurer of the Corporation Y.A.C. Towing, Inc. is Sonia Calderon, 3721 NW 114th 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 February 04, 2004.

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

Signed this 04st day of February, 2004.

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CAPITAL CONNECTION

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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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