

9/25/2008 THU 15:17 FAX

Division of Corporations

P04000036562

003/004

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000223504 3)))



H080002235043ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305)406-3800
Fax Number : (305)406-3999

FILED
08 SEP 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

#1 A1A EXPRESS TOWING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 SEP 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

KCC

SEP 26 2008

((H08000223504 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
#1 A1A EXPRESS TOWING, INC.
P04000036562

FILED
08 SEP 25 AM 9: 22
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

IMAD ALSAMIR PRESIDENT	1175 NE 184TH STREET NORTH MIAMI BEACH FL 33179
KATYNA DELINCE VICE-PRESIDENT	1175 NE 184TH STREET NORTH MIAMI BEACH FL 33179

SECOND: The amendment was adopted by all shareholders of the corporation on the 25TH DAY OF SEPTEMBER 2008.



IMAD ALSAMIR
PRESIDENT

((H08000223504 3))