Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J & S TOWING AND TRANSPORT SERVICES, INC

Certificate of Status	0
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Page Count	04
Estimated Charge	$35.00

C.COULLIETTE

MAY 0 6 2010

EXAMINER

Electronic Filing Menu   Corporate Filing Menu   Help

Articles of Amendment
to
Articles of Incorporation
of

J & S Towing and Transport Services, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000054403

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 6820 SW 1st Street
(Principal office address MUST BE A STREET ADDRESS)
                                                              Miami, FL 33144

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)   6820 SW 1st Street

                                                              Miami, FL 33144

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

  Name of New Registered Agent: Juan Ruiz

             6820 SW 1st Street
  New Registered Office Address: *(Florida street address)*

           Miami   , Florida 33144
              (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

          _____
          Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
__P__	Daisy Ruiz	912 N 78 Avenue Hollywood, FL 33024	☐ Add ☑ Remove
P	Juan Ruiz	6820 SW 1st Street Miami, FL 33144	☑ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: <u>04/01/2010</u>

<center>*(date of adoption is required)*</center>

Effective date if applicable: <u>04/01/2010</u>

<center>*(no more than 90 days after amendment file date)*</center>

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."

<center>*(voting group)*</center>

☐ 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.

Dated <u>4/30/2010</u>

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

_____ Juan Ruiz _____
<center>(Typed or printed name of person signing)</center>

_____ Incorporator _____
<center>(Title of person signing)</center>

<center>**Page 3 of 3**</center>