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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ATROPICAL TOWING, INC.

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

ATROPICALL TOWING, INC.

(present name)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 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)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: FLAVIO R. RODRIGUES-4646 NW 8TH WAY, OAKLAND PARK, FL 33309

Vice-President: CARLA HERNANDEZ DE ROSE-4646 NW 8TH WAY, OAKLAND PARK, FL 33309

TREASURER: AYRES GONZALEZ RODRIGUES-4646 NW 8TH WAY, OAKLAND PARK, FL 33309

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: JUNE 21, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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.

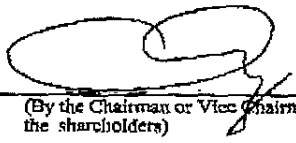
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 21 day of JUNE, 2005

Signature


(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)

FLAVIO R. RODRIGUES

Typed or printed name

PRESIDENT

Title