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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALAMO TOWING, INC.**

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EXAMINER

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**Articles of Amendment
To
Alamo Towing, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Alamo Towing, Inc.

PD5000069603

SECOND:

AMENDMENT ADOPTED

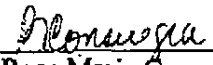
Change to Article V: Register Agent


The following person was elected as register agent:

Manuel Barcia
2741 S W First Ave
Miami, FL 33135

Change to Article V11: Board of Directors/Officers

The following person were deleted from to the following positions:


Rosa Maria Consuegra
Secretary/Treasurer/Director


Yaselvy Consuegra
President/Director/Register Agent

The following person was elected to the following positions:

Manuel Barcia
President/Treasurer/Secretary
2741 S W First Ave
Miami, FL 33135

THIRD:

DATE OF ADOPTION

The amendment was adopted: August 23, 2013

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23th day August 2013.


Manuel Barcia
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICER

Having been named as registered agent and to accept service of process for **Alamo Towing, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Manuel Barcia
2741 S W First Ave
Miami, FL 33155

DATED: August 23, 2013

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