

P060000038820

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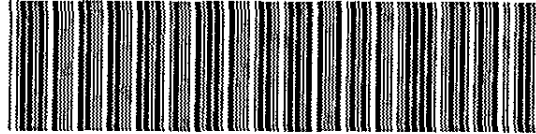
(Business Entity Name)

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*Amend*

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07 JAN 17 AM 8:44

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 22 2007

January 10<sup>th</sup>, 2007

**Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL. 32301**

**Name of Corporation: CANO & SIGNIE TOWING SERVICE, INC.**

**Document Number: P06000038820**

Dear Sirs,

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

**Carlos J. Cantellops  
CANO & SIGNIE TOWING SERVICE, INC.  
2421 Morgan Pointe Blvd.  
Kissimmee, FL. 34743**

For further information concerning this matter, please contact Carlos Cantellops at (321) 438-1054.

Very truly yours,

A handwritten signature in cursive script that reads "Carlos Cantellops".

Carlos Cantellops

Articles of Amendment  
To  
Articles of Incorporation  
of

**CANO & SIGNIE TOWING SERVICE, INC.**

Document Number: **P06000038820**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW CORPORATE NAME**

N/A

**AMENDMENTS ADOPTED**

**Article II**

The principal place of business address:

2421 MORGAN POINTE BLVD.  
KISSIMMEE, FL. 34743

**Article V**

The name and Florida street address of the registered agent is:

LUIS M. CENTENO  
2421 MORGAN POINTE BLVD.  
KISSIMMEE, FL. 34743

**Article VII**

The Officers or Directors of the Corporation are

TITLE: PRESIDENT  
LUIS M. CENTENO  
2421 MORGAN POINTE BLVD.  
KISSIMMEE, FL. 34743

TITLE: VICE-PRESIDENT  
CARLOS J. CANTELLOPS  
2421 MORGAN POINTE BLVD.  
KISSIMMEE, FL. 34743

**The date of each amendments adoption:**

Article II : 01/01/2007  
Article V : 01/01/2007  
Article VII : 01/01/2007

**Effective date:**

Article II : 01/01/2007  
Article V : 01/01/2007  
Article VII : 01/01/2007

**Adpotion of Amendments:**

The Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.



*Carlos J. Cantellops*  
**Vice-President**