

PO60000038P20

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(Business Entity Name)

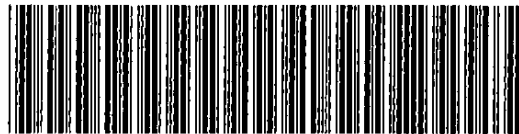
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Amend

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07 NOV - 9 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 15 2007

CANO & SIGNIE TOWING SERVICE, INC.
2421 Morgan Pointe Blvd
Kissimmee, FL 34743

November 1, 2007

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

Ref.: Articles of Amendment

Dear Sirs,

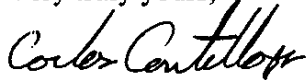
Please find attached the Articles of Amendment to Articles of Incorporation of Cano & Signie Towing Service, Inc. along with its respective fee for filing. *+ Cert. Copy*

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

Cano & Signie Towing Service, Inc.
2421 Morgan Pointe Blvd
Kissimmee, FL 34743

For further information concerning this matter, please contact Carlos Cantellops at (407) 749-8039.

Very truly yours,



Carlos Cantellops

Articles of Amendment
To
Articles of Incorporation
of

FILED
07 NOV -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANO & SIGNIE TOWING SERVICE, INC.

Document Number: **P06000038820**

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

AMENDMENTS ADOPTED

Article V

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

LUIS ZAPATA SANTIAGO
2421 MORGAN POINTE BLVD
KISSIMMEE FL 34743

Article VII

The officer(s) and/or director(s) of the corporation is/are:

TITLE: PRESIDENT
LUIS ZAPATA SANTIAGO
2421 MORGAN POINTE BLVD.
KISSIMMEE, FL. 34743

TITLE: SECRETARY
ANA L.CENTENO
2421 MORGAN POINTE BLVD.
KISSIMMEE, FL. 34743

The date of each amendments adoption:

Article V: 11/01/2007
Article VII: 11/01/2007

Effective date:

Article V: 11/01/2007
Article VII: 11/01/2007

Adoption of Amendments:

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

I certify that I am familiar with and accept the responsibilities of my position.

Luis Zapata Santiago

Luis Zapata Santiago, Pres