

Florida Department of State

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To:

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Account Name : USA TAX CORPORATION

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARCELO'S TOWING & TRANSPORT, INC.

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November 20, 2008

FLORIDA DEPARTMENT OF STATE

MARCELO'S TOWING & TRANSPORT, INC. Division of Corporations 6893 PERDIDO BAY TERRACE LAKE WORTH, FL 33463

SUBJECT: MARCELO'S TOWING & TRANSPORT, INC.

REF: P06000060328

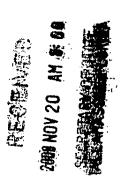
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Tina Roberts Regulatory Specialist II FAX Aud. #: H08000260474 Letter Number: 308A00057963



COVER LETTER

TO: Amendment Section Division of Corporations

9547886765

NAME OF CORPORATION:	MARCELO'S TOWING & TRANSPORT, INC.
DOCUMENT NUMBER:	P06000060328
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
	MARCO REIS (Name of Contact Person)
	(Name of Contact Person)
	USA TAX CORP.
	(Firm/Company)
	591 E. SAMPLE RD.,
	(Address)
	POMPANO BEACH, FL 33064
	(City/ State and Zip Code)
For further information concerning the	is matter, please call:
MARCO REIS	at (954) 788-1818
(Name of Comact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
\$\ \bigs \\$35 \text{ Filing Fee} \Bigs \\$43.75 \text{ Filing Fee} \text{Certificate of S} \text{Certificate} \text{S} \text{Certificate} \text{Certificate} \text{Certificate} \qquad \qq\qq \qq	
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

08 NOV 20 AM 9: 50

MARCELO'S TOWING & TRANSPORT, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P06000060328
(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:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION:
PLEASE REMOVE: GORGINA COSTA AS VICE PRESIDENT AND
HER ADDRESS: 6893 PERDIDO BAY TERRACE LAKE WORTH, FL 33463,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 11/20/2008 Effective date if applicable: 11/20/2008 (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
				was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
` ,	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by			
** + + in a + + + + + + + + + + + + + + + + + +	(voting group)			
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.			
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and vas not required.			
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	MARCELO R. COSTA			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

FIRMSARMSANS