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10 JUL -1 AM 11:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

And 7/8/10
*ec

Cintron Towing, inc..
P.O. Box 620432
Orlando, FL. 32862

June 25, 2010

**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 Cintron Towing, Inc. along with its respective fee for filing and certified copy

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

**Antonio Velez-Cintron
Cintron Towing, Inc.
2124 4th Street
Orlando, FL. 32824**

For further information concerning this matter, please contact Antonio Velez Cintron at (407) 952-7168

Very truly yours,

A. Velez Cintron
Antonio Velez Cintron

**Articles of Amendment
To
Articles of Incorporation
of
CINTRON TOWING, INC.**

Document Number: P06000063548

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 II

The principal place of business address is:
2124 4th Street
Orlando, FL. 32824

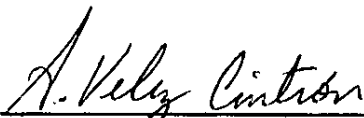
The mailing address of the corporation is:
- P.O. Box 620432
Orlando, FL. 32862

Article V

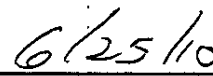
The name and Florida street address of the registered agent is:

Antonio Velez-Cintron
2124 4th Street
Orlando, FL. 32824

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Antonio Velez-Cintron
Registered Agent



Date

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TALLAHASSEE, FLORIDA

Article VII

The Officers of Director of the Corporation are:

Title: President
Antonio Velez-Cintron
2124 4th Street
Orlando, FL. 32824

Title: Vice-President
Carlos G. Cintron
2124 4th Street
Orlando, FL. 32824

The date of each amendments adoption:

Article II: 06/25/2010
Article V: 06/25/2010
Article VII: 06/25/2010


Effective date:

Article II: 06/25/2010
Article V: 06/25/2010
Article VII: 06/25/2010

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.


Antonio Velez-Cintron
President