

P06000096309

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Division of Corporations  
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**TOWMASTER AUTO TRANSPORT INC.**

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Amend  
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July 31, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOWMASTER AUTO TRANSPORT INC.  
10496 SW 187 TERRACE  
MIAMI, FL 33157

SUBJECT: TOWMASTER AUTO TRANSPORT INC.  
REF: PQ6000096309

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000191129  
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P.O BOX 6327 - Tallahassee, Florida 32314



July 28, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TOWMASTER AUTO TRANSPORT INC.  
10496 SW 187 TERRACE  
MIAMI, FL 33157

SUBJECT: TOWMASTER AUTO TRANSPORT INC.  
REF: P06000096309

*Handwritten initials: HCU*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
Document Specialist

FAX Aud. #: H06000191129  
Letter Number: 706A00047816

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000191129

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TOWMASTER AUTO TRANSPORT INC.

P06000096309

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## AMENDMENTS ADOPTED: -

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 10498 SW 187 Terrace, Miami, FL 33157  
This date of this adoption is July 27, 2006

## ARTICLE VIII: BOARD OF DIRECTORS

The Corporation shall have TWO (2) director (s) constituting the Board of Directors.  
The current Board of Directors of the Corporation shall be Comprise of:

COURTNEY CHAMBERS  
1133 SE 13<sup>TH</sup> AVENUE  
HOMESTEAD, FL 33035

WENDY FARRINGTON  
1133 SE 13<sup>TH</sup> AVENUE  
HOMESTEAD, FL 33035

The date of this adoption is July 27, 2006

## ADOPTION OF AMENDMENT (S)

The Amendment(s) were approved by the board of directors and incorporator without shareholder action and shareholder action was not required.

Signed this 27th day of July 2006.

Signature: \_\_\_\_\_

Linford Coding  
Incorporator

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