

P06000116967

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WESTBROOK TOWING, INC.

Certificate of Status	0
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AMENDMENT TO
ARTICLES OF INCORPORATION

Westbrook Towing, Inc
a Florida corporation

The undersigned, being the President and Treasurer of Westbrook Towing, Inc, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on September 11th, 2006 under Document Number P06000116967 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raul Suarez	121 West 22 nd Street Hialeah, FL 33012
Vice President/Director	Raul Suarez, Jr.	121 West 22 nd Street Hialeah, FL 33012
Secretary/Treasurer	Gretel Gonzalez	121 West 22 nd Street Hialeah, FL 33012

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Cellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

121 West 22nd Street
Hialeah, Florida 33012

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

Cellaw Registered Agents, LLC
2601 South Bayshore Drive, #700
Coconut Grove, Florida 33133

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


CELLAW REGISTERED AGENTS, LLC

By:


Santiago Eljaiek III, Manager

5. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated September 11th, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 24th day of September, 2008.


Raul Suarez, Incoming President
By: Santiago Eljaiek III, as Attorney in Fact

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