

P07000052301

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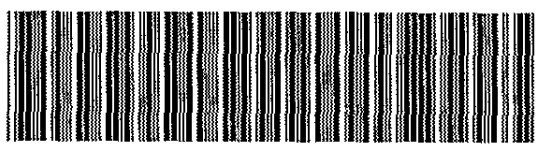
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 AUG 15 AM 8:47

Ps 8/16/07
Amend/wc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2007

ANA F DIAZ
A&M DISTRIBUTOR SERVICES, INC
2132 NW 105TH TERR
MIAMI, FL 33147

SUBJECT: A&M DISTRIBUTOR SERVICES, INC
Ref. Number: P07000052301

We have received your document for A&M DISTRIBUTOR SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 307A00047226

RECEIVED
07 AUG -8 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2007

ANA DIAZ
2132 NW 105TH TERR
MIAMI, FL 33147

SUBJECT: A&M DISTRIBUTOR SERVICES, INC
Ref. Number: P07000052301

We have received your document for A&M DISTRIBUTOR SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 507A00048699

RECEIVED
07 AUG 15 AM 8:00
DIVISION OF CORPORATIONS

2007 AUG 15 AM 8:47

Articles of Amendment
to
Articles of Incorporation
of

A&M Distributor Services, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P07000052301

(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):

A&M Towing and Wreck Services, Inc

(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 III (change) The corporate purpose of this company is to tow cars

Article VII (delete) VP Moises Diaz is going to be deleted from the corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 7/18/2007

Effective date if applicable: 8/1/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Ana F Diaz
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ana F Diaz
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35