

PB 7000086837

America Towing, Corp  
1715 SW 4th ST  
Miami, FL 33135

(Address)

(City/State/Zip/Phone #)

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07 OCT 18 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*America*

*88*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
AMERICA TOWING, CORP

**FILED**  
07 OCT 18 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to the articles of incorporation.

**FIRST:** Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

**AMENDMENT OF PRESIDENT'S NAME**

**DELETED**  
**GABRIEL E MAIDANA SR**  
**PRESIDENT**

**DELETED**  
**GABRIEL E MAIDANA SR**  
**REGISTERED AGENT**

**ARTICLE VII. DIRECTORS**

**FILE AS FOLLOW:**

**GABRIEL E MAIDANA**  
**PRESIDENT**

**GABRIEL E MAIDANA**  
**REGISTERED AGENT**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

**THIRD:** The date of each amendments adoption October 15, 2007.

**FOURTH:** Adoption of Amendment (s) (check one)

☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval

☐ The amendment (s) was/were approved by shareholders through voting groups.

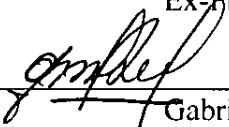
The number of votes cast for the amendment (s) was/were sufficient for approval by

**BOARD OF DIRECTORS (VOTING GROUP)**

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

     The amendment was/were adopted by the incorporates without shareholders action and shareholders action was not required.

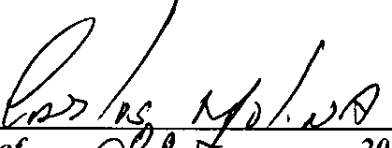
Signed GABRIEL E MAIDANA SR.  
Gabriel E Maiana Sr  
Ex-President & Registered Agent

Signed   
Gabriel E Maidana  
New President & Registered Agent

**HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**


DATE Oct 15, 2007

AMERICA TOWING, CORP

Signed before me, , Notary Public of the state of Florida  
on this 15 day of Oct, 20 07.

  
Carlos F. Molina  
Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Carlos F. Molina  
Commission # DD495344  
Expires: JAN. 15, 2010  
Bonded Thru Atlantic Bonding Co., Inc.