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COR AMND/RESTATE/CORRECT OR O/D RESIGN TEAM INCREDIBLE TOWING AND TRANSPORT CORP. Certificate of Status Continued Conv.

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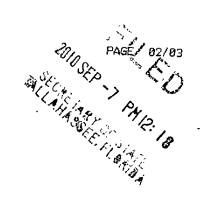
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H 1 0 0 0 0 1 9 87 2 5 ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION



TEAM Incredible Towing AND Transport
Corp. # PO8000003061
(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: LEONARDO NODARSE NATALIE ZARATE

ADD: Victor F. Vigueras

NEW PRINCIPAL, MAILING OFFICERS:

8567 Coral Way # 442

Migmi, Fl. 33155

New Registered Agent

Victor F. Vigueras 14960 S.W. 20 TERR Minmi FL 33185

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

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THIRD: The date of each amendment's adoption: 9-7-10
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group cutified to vote separately on each 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.
Signed this day of SEPTEMBER_, 20 10 . Signature
Signature (Sy the Countries of Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
LEONARDO NODARSE Typed or printed name
<u>President</u>

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

Registered Agent Signature