

01/16/2009 16:29 FAX 5614780567

DALIA ACCOUNTING SVC

0001/003

Division of Corporations

Page 1 of 1

**P080000009163**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H09000008925 3)))



H090000089253ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : DALIA ACCOUNTING SERVICE  
Account Number : 120040000149  
Phone : (561) 478-1777  
Fax Number : (561) 721-8644

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 16 PM 12:49

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SALAS A.C, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name chg  
@ 1/20/09

RECEIVED  
2009 JAN 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION

SALAS A.C, CORP.  
(Present name)

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

ARTICLE I-NAME

Delete Old Name: SALAS A.C, CORP.

Add New Name: A.O.S.A. TOWING, CORP.

**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:

**THIRD:** The date of each amendment's adoption: January 14, 2008

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

- ☒ The amendment (s) 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 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 16 PM 12:49

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13<sup>th</sup> day of January, 2009.

Signature X Angel Antonio Ortiz Salazar  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By a manager if adopted by the LLC.)

Angel A. Ortiz Salazar  
Typed or printed name