

P08000109035

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January 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JJ LL TOWING AND RECOVERING INC.
11 NW 137 AVE
MIAMI, FL 33165

SUBJECT: JJ LL TOWING AND RECOVERING INC.
REF: P08000109035

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Carol Mustain
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RECEIVED
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
09 JAN -8 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDAPURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

JJ LL TOWING AND RECOVERING INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: P08000109035

JJ LL TOWING AND RECOVERY INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 7 DAY OF
JANUARY 20 09. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.JJ LL TOWING AND RECOVERING INC.
CORPORATION NAME SECRETARY
SIGNATURE AND TITLEJOSE L. GARCIA
PRINT NAME

H09000003485