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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C.DIAZ TOWING & RECOVERY, INC**

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TALLAHASSEE, FLORIDA

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DEC 14 2012

T. LEMIEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.DIAZ TOWING & RECOVERY, INC

(present name)

PI1000005303

(Document Number of Corporation (If known))

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)

Articles : DELETE CLEMENTE DIAZ AS DIRECTOR, REGISTERED AGENT
3240 W. 70 ST. NO SHARES
102
HIALEAH, FL. 33018

CHANGE : YASEL DIAZ AS DIRECTOR, PRESIDENT, NEW REGISTERED AGENT
3240 W. 70 ST.
102 (100 shares)
HIALEAH, FL. 33018

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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: 12-13-12

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.

Signed this 13 th day of December, 2012

I, Yasel Diaz accept responsibilities as New Registered Agent.

Signature X

(By the Chairman or Vice Chairman of the Board of 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)

YASEL DIAZ

(Typed or printed name)

NEW DIRECTOR, PRESIDENT, REGISTERED AGENT.

(Title)