

Division of Corporations  
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.

(((H12000133805 3)))



H120001338053ABCX

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

12 MAY 17 PM 3:46  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

To:

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

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNDER LAND TOWING CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
① 5/18/12

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2012 MAY 17 AM 8:10

Electronic Filing Menu

Corporate Filing Menu

Help

H12000133805

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Under Land Towing Corp  
P11000064897

(PRESENT NAME OF CORPORATION)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 17 PM 3:46

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: Mariagny Jacomino  
ADD: Candido Rolando Jacomino (P)  
Change Principal, Mailing &  
OFFICER ADDRESS TO:  
11333 SW 4 ST.  
Miami FL 33174

New Registered Agent

Candido Rolando Jacomino  
11333 SW 4 ST.  
Miami FL 33174

**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.

H12000133805

H12000133805

THIRD: The date of each amendment's adoption: 05-17-12

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 for each voting group entitled to vote separately on each amendment(s) :

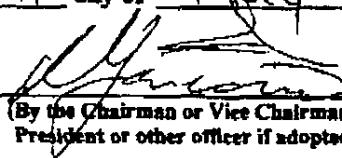
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

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 17<sup>th</sup> day of May, 20 12.

Signature

  
(By the Chairman or 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)

MARIAGNY JACOMINO  
Typed or printed name

PRESIDENT

Title

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

H12000133805