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P130000037257

#0882 P.001/002

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#0882 P.002/002

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Articles of Amendment
to
Articles of Incorporation
of

ALL-WAYS TOWING & RECOVERY INC

Florida Document Number: P130000037257

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

PLEASE CHANGE PRINCIPAL, MAILING,
DIRECTORS, AND REGISTERED AGENT
ADDRESS TO:

2550 S. PARK ROAD

PEMBROKE PINES FL 33009

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TALLAHASSEE FLORIDA

These articles of amendment were adopted on 3-20-15

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Alexandra Gm
Signature
Alexandra Alegría President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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