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To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : FAS-T CORP. AGENTS, INC.
     Account Number   : 071001002335
     Phone            : (305)599-0839
     Fax Number       : (305)716-0346
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GALACTIC TOWING, INC.

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Amend

S. PAYNE AUG 2 - 2001

 8/2/01 12:44 PM

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GALACTIC TOWING, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following
Articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added of deleted)

ARTICLE 1 : PRINCIPAL BUSINESS AND MAILING ADDRESS OF BUSINESS

3500 NW 67th STREET
MIAMI, FL 33147

ARTICLE VI: DIRECTOR'S ADDRESS: FELIPE SALAZAR
3500 NW 67th STREET MIAMI, FL 33147

ARTICLE V: REGISTERED AGENT'S ADDRESS: FELIPE SALAZAR
3500 NW 67th STREET MIAMI, FL 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself,, are as follow:

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☒ 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 2nd day of AUGUST, 19 2001.

Signature X ________________ I ACCEPT DESIGNATION AS REGISTERED AGENT
(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)

FELIPE SALAZAR
Typed or printed name

PRESIDENT / REGISTERED AGENT
Title