

# P96000091344

Florida Department of State  
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**To:**

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**From:**

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

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## BASIC AMENDMENT GALACTIC TOWING, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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GALACTIC TOWING , INC.

---

(present name)

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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 or deleted)

Article VI : FELIPE SALAZAR                      DIRECTOR  
3228 NW. 68 ST.  
Miami, Fl. 33147

JORGE SALAZAR                      DIRECTOR  
4951 SW. 132 AVE.  
Miami, Fl. 33175

Article VII : FELIPE SALAZAR                      PRESIDENT & SECRETARY ( 60 shares )  
3228 NW. 68 St.  
Miami, Fl. 33147

JORGE SALAZAR                      VICE-PRESIDENT & TREASURER ( 40 shares )  
4951 SW. 132 Ave.  
Miami, Fl. 33175

**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:

**THIRD:** The date of amendment      3-14-02

**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 day 14 th. of March, 1996 2002

Signature X *Felipe Salazar*  
(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

DIRECTOR/PRESIDENT  
Title