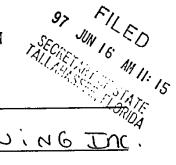
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| NEW FILINGS | | MENDMENTS | 1 131 A | | | |
| Profit | An | nendment | | | | |
| NonProtit | } | signation of R.A., Officer/D | irector | | | |
| Limited Liability | Ch | ange of Registered Agent | | | | |
| Domestication | Dı | ssolution/Withdrawal | | | SEC | 97 |
| Other | M | erger | | | 25. 25. | FI- |
| OTHER FILINGS | 1.5 | REGISTRATION/ | 1 | | 指到 | 9 E |
| Annual Report | | QUALIFICATION | | | | ⊇ □ |
| Fictitious Name | Fo | reign | | | 71.19 71.19 | D M II: 15 |
| Name Reservation | Lu | mited Partnership | | | Þ | S |
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Examiner's Initials

DOD 6/24

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



MAX IM Ports TowinG Inc
(present name)

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)

I. TOTAL ISSUED SHARES = 100 Shares

YASMINE RIFAI HOLDS = 51 Shares

ABOEL W. RIFAI HOLDS = 49 Shares

I. CORPORATE OFFICERS:

YASMINE RIFA!

ABDEL W. RIFA

III. COPPORATE Director: ABDEL W. RiFAi

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:

YASMINE RIFA? VICE President 51% ABDEL W RIFA? president 49 %

| THIRD: | The date of each amendment's adoption: 06 - 10 - 97. | | | | | | |
|--|---|--|--|--|--|--|--|
| FOURTE | I: Adoption of Amendment(s) (CHECK ONE) | | | | | | |
| Q | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | | | | | | |
| C | 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 byvoting group | | | | | | |
| Ţ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | | | | |
| Ţ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | | | | |
| Signatur | e ABDEL W. 19 97 (By the Chairman or Vice Chairman of the Board of Dikeetors, 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) | | | | | | |
| | | | | | | | |
| | ABDEL W. RIDAI Typed or printed name | | | | | | |
| | PRESIDENT Title | | | | | | |