

P97000103014

VALIDATION ONLY

THE SOLANO GROUP, P.A.
782 NW LE JEUNE RD., SUITE 328
MIAMI, FL 33126

Requestor's Name

Address

(305) 441-2606

City State ZIP Phone

DOMINGO TOWING, INC

00000316100--3
-01/31/00--01092--015
*****35.00 *****35.00

- Profit REINSTATEMENT Merge:
- NonProfit Amendment Alien Business Organization
- Foreign Dissolution Change of Registered Agent
- Limited Partnership Other: REGISTRATION
- Certified Copy Photo Copies SEARCH OF RECORDS
- Walk In Will Wait Pick Up Mail Out

Amend

FILED
00 JAN 31 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 3 2000

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment

C. TAX	_____
FILING	_____
R. AGENT	_____
C. COPY	_____
TOTAL	_____
N. BANK	_____
BALANCE DUE	_____
REFUND	_____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMINGO TOWING, INC.**

FILED
00 JAN 31 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Delete: Domingo E. Mesa as President, Secretary, Treasurer, Director and Registered Agent of Domingo Towing, Inc.

Add: Jorge D. Galeas as President, Secretary, Treasurer, Director and Registered Agent of Domingo Towing, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: January 24, 2000..

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 shareholders 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 24 day of January, 2000

Signature: *Domingo E. Mesa*
(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)

Domingo E. Mesa
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jorge D. Galeas
(Signature of Registered Agent)

January 24, 2000
(Date)

If signing on behalf of an entity:

JORGE D. GALEAS
(Typed or Printed Name)

(Capacity)