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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

ROAD COMMANDER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change & Amendment

9-21-98

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DIVISION OF CORPORATIONS

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

ROAD COMMANDER CORP.

(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 or deleted)

ARTICLE I: THE NEW NAME FOR THIS CORPORATION SHALL BE:

ROAD COMMANDER TOWING, INC.

ARTICLE VII: THE NEW REGISTERED AGENT SHALL BE:

JULIO A. MENDEZ
400 SW 118th Ave.
Miami, FL 33184

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TALLAHASSEE, FLORIDA

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:

Prepared by: Julio A. Mendez
400 SW 118th Ave.
Miami, FL 33184
(305) 262-9502

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THIRD: The date of each amendment's adoption: SEPTEMBER 17, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

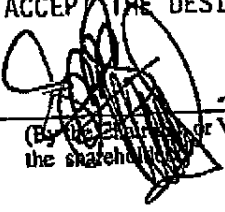
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by VOTING GROUP 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 17th day of September, 19 98
I ACCEPT THE DESIGNATION OF REGISTERED AGENT.

Signature


(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)

JULIO A. MENDEZ

Typed or printed name

PRESIDENT, REGISTERED AGENT

Title