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Division of Corporations

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BASIC AMENDMENT
ROAD COMMANDER TOWING, INC.

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ROAD COMMANDER 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 or deleted)

ARTICLE I: THE NEW NAME FOR THIS CORPORATION SHALL BE:
ROAD COMMANDER CORP.

ARTICLE VIII: THE BOARD OF DIRECTORS SHALL BE:			
JULIO A. MENDEZ	ARGELIO CHAVIANO	BEATRIZ CHAVIANO	DEBORAH MENDEZ
400 SW 118 Ave.	15603 SW 297 Ter.	15603 SW 297 Ter.	400 SW 118 Ave.
MIAMI, FL 33184	HOMESTEAD, FL 33033	HOMESTEAD, FL 33033	MIAMI, FL 33184

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:

THIRD: The date of each amendment's adoption: OCTOBER 4, 1999

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 4th day of OCTOBER, 19 99.

✕ Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer (as 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

Title