

79900001

FILED  
02 FEB -1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAZARUS CORPORATE FILING SERVICE**

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004853327--0  
-02/01/02--01022--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SPEEDWAY TOWING CO.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) Amend
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED  
02 FEB -1 AM 11:31  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials ROP  
2/1/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPEEDWAY TOWING CO.  
(Present name)

FILED  
02 FEB - 1 PM 2:20  
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:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

**ARTICLE II:**

The new mailing address of this corporation shall be:

15655 S.W. 74<sup>TH</sup> CIRCLE DRIVE  
APT# 16  
MIAMI, FL 33193

**REMOVE:**

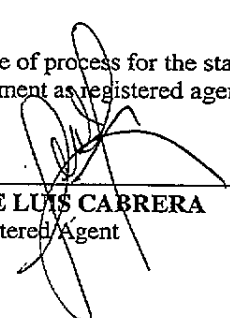
14025 S.W. 142<sup>ND</sup> AVENUE  
MIAMI, FL 33186

**ARTICLE IV:**

The name and address of the new Registered Agent shall be:

JOSE LUIS CABRERA  
15655 S.W. 74<sup>TH</sup> CIRCLE DRIVE  
APT# 16  
MIAMI, FL 33193

Having been named as registered agent and to accept service of process for the stated corporation  
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to  
act in this capacity.

  
\_\_\_\_\_  
JOSE LUIS CABRERA  
Registered Agent

**ARTICLE VI:**

(DELETE) SANDY BARRIOS  
14025 S.W. 142<sup>ND</sup> AVENUE  
MIAMI, FL 33186

(ADD) JOSE LUIS CABRERA as PRESIDENT  
15655 S.W. 74<sup>TH</sup> CIRCLE DRIVE  
APT# 16  
MIAMI, FL 33193

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

JOSE LUIS CABRERA shall hold 100% of the shares of mentioned corporation.

**THIRD:** The date of each amendment's adoption: 01/28/02

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

☐ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

☐ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

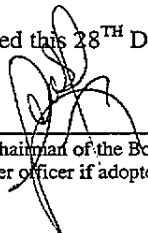
☒ The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 28<sup>TH</sup> Day of January, 2002

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

JOSE LUIS CABRERA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title