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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 24, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: C.B.G. TOWING, INC. Ref. Number: P99000040870

We have received your document for C.B.G. TOWING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

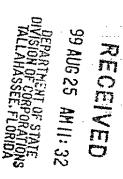
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 999A00042442



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C.B.G. TOWING, INC.

(present name)

Persuant to the provisions of section 607.1006, Florida Statues, 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 VIII: The New Board of Directors and the Officers will read as follows:

Carlos 6. Guerra-President\Secretary

ARTICLE XII: The New Name & Address of the Registered Agent will read as follows:

Carlos G. Guerra 533 S.E. 8 Street Hialeah, Fl 33010

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:

August 20, 1999

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

[X] 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 23th. day of August ,1999.

Signature Or Signature (By the Chairman of Wice 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)

CARLOS G. GUERRA

Typed or printed name

President

Title

I, hereby accept the appointment as Registered Agent

Carlos 6. Guerra Registerd Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: C.B.G. TOWING, IN	<u>'C</u>
2.	The name and address of the registered agent and office is:	
	CARLOS G. GUERRA	
	(NAME)	
	533 S.E. 8 STREET	-
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	
	HIALEAH, FL. 33010	1
	(CITY/STATE/ZIP)	~_ •

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carlos & Lucia

DATE 8/23/99