

Feb 06 02 05:15p

Division of Corporations

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Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**GAMBOLI & CRIS TOWING, INC.**

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Amendment 2/6/2002  
02/07/02  
DC

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**GAMBOLI & CRIS TOWING, INC.**  
DOC.# P99000097636

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 the article number(s) being amended, added or deleted)

PRINCIPAL/MAILING ADDRESS:

THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:

7536 W. 5 LN  
HIALEAH, FL 33014

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE NEW PRESIDENT WILL BE:

ARGELIO PEREZ (P)  
7536 W. 5 LN  
HIALEAH, FL 33014

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

ARGELIO PEREZ 50%  
RAFAEL DOMONGUEZ 50%

**THIRD:** The date of each amendment's adoption: 2-05-02

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
RAFAEL DOMINGUEZ (P/D)

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