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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: LAW OFFICES OF IRMA V. HERNANDEZ
CONTACT: JEANETTE CORDOVA
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NAME: DE LA PAZ WRECKER SERVICE, INC.
AUDIT NUMBER.....H97000002215
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
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STATE OF FLORIDA

Cargano ✓
Linda

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB -6 PM 1:02

FILED

February 6, 1997

DE LA PAZ WRECKER SERVICE, INC.
6831 W 14 CT #202
HIALEAH, FL 33014

SUBJECT: DE LA PAZ WRECKER SERVICE, INC.
REF: S29887

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000002215
Letter Number: 997A00006494

H97000002215

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: De La Paz Wrecker Service, Inc.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the Corporation is amended to read:
PAX MIAMI INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the
3 Day of February, 1997.

De La Paz Wrecker Service, Inc.
Corporation Name

BY:

[Signature]
President or Vice President

BY:

[Signature]
Secretary or. Asst. Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, Felipe De La Paz and Nelida De La Paz, to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3 Day of February, 1997.

[Signature]
Notary Public

My Commission Expires:

Prepared by:
Irma V. Hernandez, Atty.
215 West 49 Street
Hialeah, FL 33012 (305) 557-4304
H97000002215
Florida Bar No. 147294



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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