

MAR-03-98 TUE 02:28 PM MCGUIRE WOODS LLP

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TO: DIVISION OF CORPORATIONS

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FROM: MCGUIRE, WOODS, BATTLE & BOOTHE LLP
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NAME: DA TOWING COMPANY

AUDIT NUMBER.....H98000004210

DOC TYPE.....BASIC AMENDMENT

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Name Change
in
Amendment
3/3/98
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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DA TOWING COMPANY

The undersigned hereby certifies as follows:

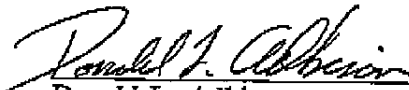
1. The name of the Corporation is DA TOWING COMPANY.
2. Article I of the Articles of Incorporation of DA TOWING COMPANY is hereby amended to read as follows:

ARTICLE I

Name and Duration

1. The name of this corporation shall be ADKISON TOWING COMPANY. The duration of the Corporation is perpetual.
3. No shares of stock have been issued for this company.
4. This Amendment is made by the Board of Directors without Shareholder action, and is hereby approved and adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned being the sole member of the Board of Directors of this company has executed these Articles of Amendment on the 3rd day of March, 1998.


Donald L. Adkison

Prepared by Jaime A. Frias, Esq.
McGuire Woods Battle & Boothe LLP
P. O. Box 4099
Jacksonville, FL 32201
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Florida Bar No. 0879479

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