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February 21, 1997

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 28 PM 2:25

Re: Articles of Amendment and Articles of Incorporation

Dear Sir/Madam:

Enclosed with this letter you will please find two Articles of Amendment to be filed in the appropriate corporation files. As you can see this changes the names of these corporations effective February 28, 1997.

In addition, you will please find two new corporations' Articles to be filed. Please note that the names being given to the new corporations are similar to the ones being changed by the Articles of Amendment. These corporations are all owned by the same individual and with the abandonment of the names by the previous corporations effective February 28, 1997, it is my understanding that these names will be available for use by the new corporations on March 1, 1997. If any further documentation is necessary, please notify me immediately.

Finally, you will find my checks for the appropriate filing fees with regard to the two Articles of Amendment and the two Articles of Incorporation. I am requesting certified copies of the two Articles of Incorporations being filed and have furnished appropriate fees for that.

Thank you for your cooperation in this matter.

Very truly yours, .

John L. Willis
JOHN L. WILLIS

JLW/maw
Enclosures
cc

3/3/97
NIC
Amend
SP

FILED 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
ALTAMONTE TOWING SERVICE, INC.

97 FEB 28 PM 2:25

Pursuant to Florida Statutes, Chapter 607, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I is hereby amended to change the name of the corporation from Altamonte Towing Service, Inc., to SEAMON PROPERTIES OF SEMINOLE, INC., and shall read as follows:

ARTICLE I
NAME

The name of the corporation is:

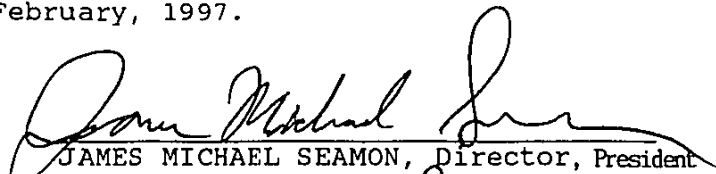
SEAMON PROPERTIES OF SEMINOLE, INC.

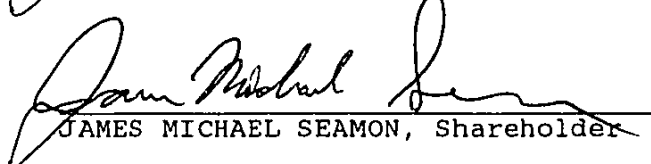
2. Article II of the Articles of Incorporation is hereby amended in that Article II is deleted hereby.

3. The date of the Amendments to the Articles of Incorporation shall be effective February 28, 1997.

4. The foregoing Amendment was adopted by the affirmative vote of the sole shareholder of all of the common stock of the corporation, and the sole Director, on February 17, 1997.

IN WITNESS WHEREOF, the sole Director and the sole shareholder of the corporation has executed these Articles of Amendment this 17th day of February, 1997.


JAMES MICHAEL SEAMON, Director, President


JAMES MICHAEL SEAMON, Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was subscribed and acknowledged before me this 17th day of February, 1997, by JAMES MICHAEL SEAMON, who is personally known to me and known to be the sole shareholder and the Director of the above corporation, who acknowledged before me that he executed same and an oath was not taken.

WITNESS my hand and Official Seal this 17th day of February, 1997.



NOTARY PUBLIC
My Commission Expires:



MARY ANN WILLIS
MY COMMISSION # CC308162 EXPIRES
August 29, 1997
BONDED THRU TROY FARM INSURANCE, INC.