



F 97000003751

ACCOUNT NO. : 072100000032

REFERENCE : 585344 4320229

AUTHORIZATION

*Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : October 31, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 585344-005

200002334972--1

CUSTOMER NO: 4320229

CUSTOMER: Kelly A. Howley, Paralegal  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

DOMESTIC AMENDMENT FILING

NAME: ALL AMERICAN TOWING SERVICES,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
97 OCT 31 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 OCT 31 PM 12:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*610/31*

AFFIDAVIT

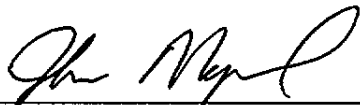
FILED  
97 OCT 31 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All American Towing Services, Inc., a Delaware corporation, qualified to do business in the State of Florida on July 18, 1997. The current Officers of this corporation are:

<u>Name:</u>	<u>Title:</u>	<u>Address:</u>
John Wareham	President	4971 S.W. 34th Place Davie, FL 33314
John Maynard	Vice President	6025 Lee Highway Executive Park, Suite 301 Chattanooga, TN 37421
Eric Wexler	Secretary	6025 Lee Highway Executive Park, Suite 301 Chattanooga, TN 37421

Executed this 30th day of October, 1997.

All American Towing Services, Inc.

By:   
John Maynard, Vice President

STATE OF TENNESSEE )

COUNTY OF )

On this 30th day of October, 1997, personally appeared John Maynard, known to me to be the Vice President of All American Towing Services, Inc., a Delaware corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by himself as such officer.

IN WITNESS WHEREOF I have set my hand and official seal.

Susan H. Bichey  
Notary Public

My commission expires: 3-8-2000

(Notarial Seal)