



**THE UNITED STATES  
CORPORATION**  
COMPANY

# F97000003751

ACCOUNT NO. : 072100000032

REFERENCE : 602960 4320229

AUTHORIZATION

*Patricia Pizzuti*

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 17 PM 3:58

**FILED**

ORDER DATE : November 17, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 602960-005

CUSTOMER NO: 4320229

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

000002348806--1

FOREIGN FILINGS

NAME: ALL AMERICAN TOWING SERVICES,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

DEPARTMENT OF CORPORATION

97 NOV 17 PM 12:09

**RECEIVED**

11/18

*Jon  
Affidavit  
Amend  
Officers*

FILED

97 NOV 17 PM 3:58

AFFIDAVIT

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
James P. Lewis	Vice President and Secretary	4971 S.W. 34th Place Davie, FL 33314

Executed this 14<sup>th</sup> day of November, 1997.

All American Towing Services, Inc.

By: John Wareham  
John Wareham, President

STATE OF FLORIDA )

COUNTY OF )

On this 14 day of November, 1997, personally appeared John Wareham, the President of All American Towing Services, Inc., a Delaware corporation, and 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.



Notary Public

My commission expires: 6/19/00

(Notarial Seal)