

G80710

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G. Conliffe

JAN 31 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 174333 4312787

AUTHORIZATION

COST LIMIT

Patricia P. [Signature]
43.75

ORDER DATE : January 31, 2005

ORDER TIME : 10:50 AM

ORDER NO. : 174333-005

CUSTOMER NO: 4312787

CUSTOMER: Brian Fink, Esq
Catlin Saxon Evans Fink
Suite 1109
2600 Douglas Road
Coral Gables, FL 33134-6143

DOMESTIC AMENDMENT FILING

NAME: SOUTHEAST TOWING, INC.

EFFECTIVE DATE:

File FIRST

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
OF
Southeast Towing, Inc.
Document Number G80710

In accordance with section 607.1006 of Florida Statutes, Richard N. Berndt, the President of Southeast Towing, Inc., hereby certifies as follows:

1. The name of this corporation, prior to the filing of this amendment, is Southeast Towing, Inc.
2. This Corporation's Articles of Incorporation are hereby amended to read as follows:

NAME

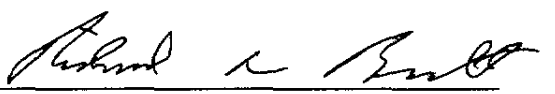
The name of the Corporation shall be:

BERNDT, INC.

3. The foregoing amendment was adopted on January 28th 2005.
4. The holders of common stock of this corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by as duly authorized officer this 28th day of January 2005.

Southeast Towing, Inc.
n/k/a BERNDT, INC.

By: 
Richard N. Berndt, President

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TALLAHASSEE FL 32399