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Division of Corporations

No. 0469 Page 1 of 1

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From:

Account Name : WEAVER, MCCLENDON & PENROD, LLP
Account Number : 073777002313
Phone : (863) 676-6000
Fax Number : (863) 678-1515

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TALLAHASSEE, FLORIDA

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MEYER & MEYER, INC.

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10/30/09

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MEYER & MEYER, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORITY TO ACT

MEYER & MEYER, INC., a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

ARTICLE I

The following amendment to change the name of the Corporation is approved and passed by **CHARLES E. MEYER**, as sole Officer and sole Shareholder / Director, at a special meeting called for that purpose and held on June 30, 2009, in accordance with Fla. Stat. Sec. 607.1006, as evidenced by his signature hereon.

ARTICLE II

The name of the Corporation shall be **MEYER'S TOWING, INC.**

ARTICLE III

The street address of the principal office and the mailing address of the corporation is 1014 Campbell Avenue, Lake Wales, FL 33853.

ARTICLE IV

Except as amended herein, the Articles of Incorporation of **MEYER & MEYER, INC.** filed in the office of the Secretary of State of Florida on January 1, 1985, shall remain in full force and effect.

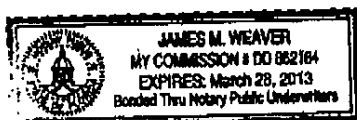
IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation was executed by the sole officer, director, and shareholder of the Corporation on June 30, 2009.


MEYER & MEYER, INC.


CHARLES E. MEYER, Sole Officer
and as Shareholder/Director

ACKNOWLEDGMENT

The foregoing instrument was acknowledged before me in Polk County, Florida, on June 30, 2009, by **CHARLES E. MEYER**, as Sole Officer, Shareholder, and Director of **MEYER & MEYER, INC.**, a Florida corporation, (☒) personally known to me or (☐) driver's license verified identity (indicate by "X").




Notary Public