



THE UNITED STATES
CORPORATION
COMPANY

J40292

ACCOUNT NO. : 072100000032

REFERENCE : 464322 4320229

AUTHORIZATION : Patricia P. [signature]

COST LIMIT : \$ 35.00

ORDER DATE : July 16, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 464322-005

900002240789--5

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, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 JUL 17 PM 2:13
RECEIVED
97 JUL 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

NC
1CR6
7/18

**ARTICLES OF AMENDMENT OF
ALL AMERICAN TOWING, INC.**

1. The name of the Corporation is ALL AMERICAN TOWING, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is WAREHAM ENTERPRISES, INC.

3. The foregoing amendment was unanimously adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on July 2, 1997, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of July, 1997.


CATHERINE WAREHAM, President

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TALLAHASSEE, FLORIDA