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Garber, Hooley & Holloway, LLP

ATTORNEYS & COUNSELORS AT LAW

700 ELEVENTH STREET SOUTH SUITE 202

DAVID F. GARBER, ESQ. BOARD CERTIFIED CIVIL TRIAL LAW ADMITTED IN FL & VA NAPLES, FLORIDA 34102 PHONE: (239) 774-1400 • FAX: (239) 774-6687

JOHN F. HOOLEY, ESQ. BOARD CERTIFIED CIVIL TRIAL LAW BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

September 11, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

B&B Towing Service, Inc. Document Number: J92661

To Whom It May Concern:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced corporation.

I have also enclosed a check in the amount of \$35.00 for the applicable filing fee.

Thank you for your assistance in this matter. Should you have any further questions or concerns, please contact me at your convenience.

Sincerely Yours,

Colette J. Kellerhouse

Legal Assistant to David F. Garber, Esq.

DFG/ck Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF B&B TOWING SERVICE, INC.

FILED 03 SEP 15 AM 9: 58

ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

Amendment adopted:

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be T&C Towing, Inc.

SECOÑD:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:

The date of this amendment's adoption: July 21, 2003.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for

the amendment was sufficient for approval.

Signed this 22day of

Signature:

isa Sepanski, President