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2335 E. Baldwin Road Panama City, Florida 32405

Member: National Society of Accounts

Michael Robinson
Enrollment To Practice
Before The
Internal Revenue Service

W. Ralph Robinson
Enrollment to Practice
Before The
Internal Revenue Service

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January 28, 2000

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Calo Rentals, Inc.

Dear Sir or Madame:

I am enclosing the Articles of Amendment for Calo Rentals, Inc. and a check in the amount of \$35.00 for the amendment fee. Please forward all correspondence to me at the above address.

Thank you for your help.

Respectfully submitted,

Michael Robinson, E. A.

MR/leb

FILED

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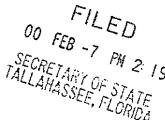
SECRETARY OF STATE
IALLAMASSEE, FLORIDA

FEB 7 2000

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION



OF

	CALO RENTALS, INC.	,,,,,,,				
	(present name)					
	suant to the provisions of section 607.1006, Florida Statutes, this corporation add following articles of amendment to its articles of incorporation:	pts				
FIR	ST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)					
	ARTICLE I - NAME					
	NAME IS CHANGED TO: CALO TOWING AND RENTALS, I	Wc.				
SEC	COND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:	- ot				
	RD: The date of each amendment's adoption: 1/28/00	_·				
FO	JRTH: Adoption of Amendment(s) (check one)					
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
	The amendment(s) was/were approved by the shareholders through voting groups.					
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	-				
	"The number of votes cast for the amendment(s) was/were sufficient fo approval by" (voting group)	r				
	(voting group)					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	r				

Signed this _	28th day of	JANUARY	,18 2000		
Signatı (I	7-1-1	or Vice Chairman or officer if adopted b	f the Board of Directors, y the shareholders)		
		OR			
(By a director if adopted by the directors)					
		OR			
	(By an inc	corporator if adopted	f by the incorporators)		
	JOSEPH	J. CALO			
	Тур	ed or printed name			
	PRESIDE	NT			
		Title			