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July 10, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/16/01--01139--008
****157.50 ****35.00

RE: Emerald Towing and Recovery, Inc.


Dear Sirs:

Enclosed please find the following documents for filing with the Secretary of State regarding Emerald Towing and Recovery, Inc., a Florida corporation:

1. Original Articles of Amendment.
2. Original Officer/Director Resignation.
3. Original Resignation of Registered Agent.

Also enclosed please find my check in the amount of \$157.50, representing your filing fees for the above referenced documents. Please forward me a receipt for filing these documents. Thank you for your assistance in this matter.

Sincerely,



Thomas L. Stephan

TLS:lpa
Enclosures

*Lisa Ather gave
authorization to add
reg agent statement
on 2nd page of articles
as 7/17/01*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 16 AM 10:35

FILED

as 7/17

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EMERALD TOWING AND RECOVERY, INC.

FILED
01 JUL 16 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, 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 filed April 10, 2000:

FIRST: Amendments adopted:

Article II - Principal Office and Mailing Address shall be amended to read as follows:

The principal office of this Corporation shall be located at:

900 Deltona Boulevard
Deltona, Florida 32725

The mailing address of the Corporation shall be:

900 Deltona Boulevard
Deltona, Florida 32725

Article VIII - Initial Registered Office and Registered Agent shall be amended to read as follows:

The street address of the registered office of this Corporation in the State of Florida shall be:

900 Deltona Boulevard
Deltona, Florida 32725

The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is JOSEPH F. LAKE. The Board of Directors may from time to time designate a new registered agent.

Article IX - Initial Board of Directors shall be amended to read as follows:

A. The initial number of directors of this Corporation shall be one (1).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The name and address of the member of the Board of Directors, who shall hold office for the Corporation, or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Joseph F. Lake President/Secretary Treasurer/Director	900 Deltona Boulevard Deltona, Florida 32725
Darren O. Peters Vice-President	2840 Firehouse Road Deland, Florida 32720

SECOND: The date of each amendment's adoption is July 2, 2001.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of July, 2001.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JOSEPH LAKE, Director
President/Secretary/Treasurer
Registered Agent



DARREN O. PETERS
Vice President