

TAMPA ACCOUNTING & TAX SERVICE, INC.

6914 E. Fowler Ave - Suite G
Tampa, FL 33617-1705
(813) 899 - 0606

P000000 39699

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

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-06/22/00--01052--003
*****35.00 *****35.00

SUBJECT: **Abalon Towing, Inc.**
P00000039699

Enclosed is an original copy of the Articles of Amendment and a check for \$ 35.00.

Please return all documentation to: **Alberto Angulo**
3817 W. Flora Street
Tampa, FL 33614

Thank you.

Charles E. Fedak

Amend + NC
LFT 6-29-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 22 AM 11:56

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
ABALON TOWING, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 22 AM 11:56

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Incorporation.

FIRST: Amendments Adopted:

Article One: The corporate name is hereby changed to:

ABALON TRANSPORT, INC.

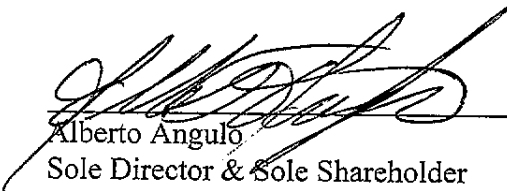
SECOND: The New Corporate Address shall be:

3817 W. Flora Street
Tampa, FL 33614

THIRD: The date of the amendment's adoption: June 19, 2000.

FOURTH: The amendments were adopted by the Sole Director without shareholder action and shareholder action was not required.

Signed this 19th day of June, 2000:


Alberto Angulo

Sole Director & Sole Shareholder