PCC000057865

Isabel Towing Services, Inc. 6413 Reef Cir. Tampa, Fl 33625

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

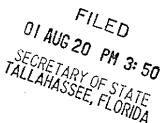
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NEW FILING Profit Not for Pro Limited Li Domestica Other	ofit iability	AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdray Merger	Agent	
OTHER FILLI Annual Re Fictitious F	port	REGISTRATION/QUAD Foreign Limited Partnership Reinstatement Trademark Other	<u>LIFICATION</u>	

CR2E031(7/97)

Examiner's Initials

T BROWN AUG 2 4 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	ISABEL TOWING SERVICES, INC.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	-	
	(present name)	
-	P0000057865 (Document Number of Corporation (If known)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

Victor Rodriguez (500)Shares)-President Change Jean Rodriguez (250 Shares)- Treasurer Lisandra Rodriguez (250 Shares)- Vice President

SECOND: 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:

THIRD:	The date of each amendment's adoption: August 16, 2001?			
	: Adoption of Amendment(s) (CHECK ONE)			
	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 for approval by(voting group)			
	(votatig 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.			
Signature_	Signed this			
OR				
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	tean C. Rodriguez (Typed or printed name)			
	Treasurer/Incorporator			