

10/05 '01 12:01

ID:WATTERSON HYLAND & KLETT

FAX 561-627-5600

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

**ABSOLUTE TOWING & RECOVERY INC.**

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October 5, 2001

ABSOLUTE TOWING & RECOVERY INC.  
415 SO. 13TH PLACE  
LANTANA, FL 33462

SUBJECT: ABSOLUTE TOWING & RECOVERY INC.  
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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000104695  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABSOLUTE TOWING & RECOVERY INC.**

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The following amendment to the Articles of Incorporation of ABSOLUTE TOWING & RECOVERY INC., was approved by the Corporation's shareholders and Board of Directors. The Corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is: Absolute Towing & Recovery, Inc.
2. The Articles of Incorporation of Absolute Towing & Recovery, Inc., shall be amended as follows:

The current name of the corporation is: Absolute Towing & Recovery Inc.

The name of the <sup>corporation</sup> is hereby changed to: All Family Towing & Transport, Inc.

3. The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors and all shareholders of the Corporation on September 26, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the undersigned Officers and Directors of this Corporation have executed these Articles of Amendment on this 26<sup>th</sup> day of September, 2001.

By: Amy McCurdy  
Amy McCurdy, President & Director

By: Ruth Ann Sluth  
Ruth Ann Sluth, Secretary & Director

Prepared by:  
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