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TALLAHASSEE, FL 32301

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DIVISION OF CORPORATIONS

2005 JAN 31 AM 10:12

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N.C.
O. Coulllette JAN 31 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 174333 4312787

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 43.75

ORDER DATE : January 31, 2005

ORDER TIME : 10:51 AM

ORDER NO. : 174333-010

CUSTOMER NO: 4312787

CUSTOMER: Brian Fink, Esq
Catlin Saxon Evans Fink
Suite 1109
2600 Douglas Road
Coral Gables, FL 33134-6143

DOMESTIC AMENDMENT FILING

NAME: AMERICAN TRUCK TOWING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Handwritten: (circled X) Fink Saxon

ARTICLES OF AMENDMENT
OF
American Truck Towing, Inc.
Document Number P01000046846

In accordance with section 607.1006 of Florida Statutes, Anna Deleon-Medina, the President of American Truck Towing, Inc., hereby certifies as follows:

1. The name of this corporation, prior to the filing of this amendment, is American Truck Towing, Inc.
2. This Corporation's Articles of Incorporation are hereby amended to read as follows:

NAME

The name of the Corporation shall be:


SOUTHEAST TOWING, INC.

3. The foregoing amendment was adopted on January 28th 2005.
4. The holders of common stock of this corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed by as duly authorized officer this 28th day of January 2005.

American Truck Towing, Inc.
n/k/a SOUTHEAST TOWING, INC.

By:


Anna Deleon-Medina, President.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO USE OF NAME

BERNDT, INC., f/k/a Southeast Towing, Inc. has this date changed its name to BERNDT, INC..

BERNDT, INC. (Document Number G80710) f/k/a Southeast Towing, Inc. hereby consents to American Truck Towing, Inc. (Document Number P01000046846) to change its name to Southeast Towing, Inc.

Dated this 28th day of January 2005.

BERNDT, INC. f/k/a Southeast Towing, Inc.

By 
Richard N. Berndt, President 