

PO10000078374

NATIONAL AUTO HOLDINGS, INC.
1250 Rogers Street
Clearwater, Florida 33756

January 25, 2002

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

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-02/06/02-01062-002
*****35.00 *****35.00

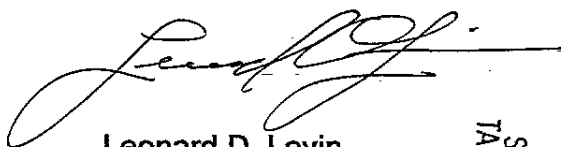
Re: CORPORATE NAME CHANGE OF
NATIONAL AUTO HOLDINGS, INC.

Gentlemen:

Enclosed please find two fully executed Certificate of Amendment of Certificate of Incorporation changing the name of NATIONAL AUTO HOLDINGS, INC. a Florida corporation, to NATIONAL AUTO TOWING SERVICES, INC.

Please file the Amendment accordingly and return to me one acknowledged copy of the document. Enclosed is a check in the amount of \$35.00 to cover the appropriate fee. Thank you.

Very truly yours,



Leonard D. Levin
President

LDL/cj
Enclosures
NAH-10

15
FILED
02 FEB 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 19 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2002

LEONARD D. LEVIN
NATIONAL AUTO HOLDINGS, INC.
1250 ROGERS STREET
CLEARWATER, FL 33756

SUBJECT: NATIONAL AUTO HOLDINGS, INC.
Ref. Number: P01000078374

We have received your document for NATIONAL AUTO HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 402A00007922

NATIONAL AUTO HOLDINGS, INC.
1250 Rogers Street, Suite E
Clearwater, Florida 33756
(727) 469-8821

February 14, 2002

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

Re: CORPORATE NAME CHANGE OF
NATIONAL AUTO HOLDINGS, INC.

Gentlemen:

Pursuant to your letter of February 8, 2002, we have corrected the enclosed submissions. Enclosed please find two fully executed Certificate of Amendment of Certificate of Incorporation changing the name of NATIONAL AUTO HOLDINGS, INC. a Florida corporation, to NATIONAL AUTO TOWING SERVICES, INC.

Please file the Amendment accordingly and return to me one acknowledged copy of the document. With our initial submission we included a check in the amount of \$35.00 to cover the appropriate fee. Thank you.

Very truly yours,



Leonard D. Levin
President

LDL/cj
Enclosures
NAH-10b

RECEIVED
02 FEB 18 PM 12:59
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

NATIONAL AUTO HOLDINGS, INC.

NATIONAL AUTO HOLDINGS, INC., a Florida corporation, under its corporate seal in the hand of its President, Leonard D. Levin, hereby certifies that:

The Shareholders and Board of Directors of said corporation at a meeting called and held January 18, 2002, adopted the following Resolution:

RESOLVED: That the said Shareholders and Board of Directors unanimously deem it advisable and hereby declare it to be advisable that Article I of the Articles of Incorporation be amended to the extent that the name of the corporation shall be changed to:

NATIONAL AUTO TOWING SERVICES, INC.

IN WITNESS WHEREOF said corporation has caused this Certificate of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed this 15th day of February, 2002.

NATIONAL AUTO HOLDINGS, INC.,
a Florida corporation

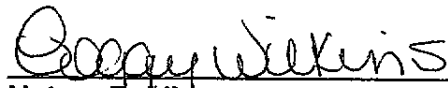
By:  president
Leonard D. Levin, President

FILED
02 FEB 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared LEONARD D. LEVIN, known to me and known by me to be the person who executed the foregoing Certificate of Amendment of Certificate of Incorporation and acknowledged before me that he executed the Certificate of Amendment of Certificate of Incorporation.

WITNESS my hand and official seal this 15th day of February, 2002.



Notary Public

My Commission Expires:



PEGGY WILKINS
Notary Public - State of Florida
COMMISSION # CC 712478
EXPIRES FEB 25, 2002