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03 AUG 20 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 25 2003

National Auto Towing Services, Inc.
1250 Rogers Street, Suite E
Clearwater, FL 33756

August 16, 2003

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

RE: CORPORATE NAME CHANGE OF
NATIONAL AUTO TOWING SERVICES, INC.

Gentlemen:

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

Please file the Amendment accordingly and return one copy to me.
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
NAS1

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
NATIONAL AUTO TOWING SERVICES, INC.

FILED
03 AUG 20 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL AUTO TOWING SERVICES, 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 August 15, 2003, 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:

HUMMEL TIRE & AUTO, 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 16th day of August, 2003.

NATIONAL AUTO TOWING
SERVICES, INC.,
a Florida corporation

By:

 president
Leonard D. Levin, President

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 she executed the Certificate of Amendment of Certificate of Incorporation.

WITNESS my hand and official seal this 14th day of August, 2003.

Patricia W. Lenz

Notary Public

My Commission Expires:

