

P01000096019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

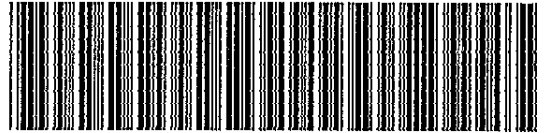
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800010019918

01/13/03--01074--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JAN 13 PM 3:32

Amend.

V SHEPARD JAN 15 2003

TRANSMITTAL LETTER

December 24, 2002

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

SUBJECT: Ormond Wrecker Service, Inc.
(Present corporate name)

Enclosed is an original and one (1) copy of the ARTICLES of
AMENDMENT for the subject corporation.

Our check for \$ 35.00 is enclosed.

FROM: Eugene J Soriano, PRES.
Ormond Wrecker Service, Inc.
299 N Orchard Street
Ormond Beach, Fl. 32174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN 13 PM 3: 32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ormond Wrecker Service, Inc.

(present name)

P01000096019

(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 IV

The initial shares of stock shall remain at 100(One Hundred), Eugene J Soriano shall own 50(Fifty) shares and Eugene K Soriano shall own 50(Fifty) shares.

Article V

- 1) The initial Board of Directors shall be increased to 2(Two).
- 2) Eugene K Soriano is hereby appointed to the Board of Directors. The Board of Directors shall now consist of the following: Eugene J Soriano, President and Eugene K Soriano, 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: September 1, 2002

FOURTH: 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)

- 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.

Signed this 1st day of September, 2002

Signature _____

Eugene J Soriano

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eugene J Soriano

(Typed or printed name)

President

(Title)