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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

CAPE ANN TOWING OF LAUDERDALE, INC.

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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 28, 2003

CAPE ANN TOWING OF LAUDERDALE, INC.
1323 SE 17TH STREET
APT. #115
FT. LAUDERDALE, FL 33316

SUBJECT: CAPE ANN TOWING OF LAUDERDALE, INC.
REF: P02000111651

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Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO
CAPE ANN TOWING OF LAUDERDALE, INC.**

**CHANGE OF NAME TO
JAW & DAG, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I

NAME OF CORPORATION

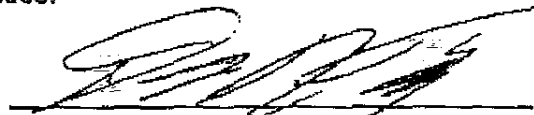
The name of the corporation shall be:

JAW & DAG, INC.

2. This Amendment was adopted on January 23, 2003.

3. The Amendment was adopted at a meeting of the Board of Directors by a majority vote of the directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval. The Amendment was approved by all the shareholders.

Signed this 23rd day of January, 2003.



DANA R. FREED, President
Sole Shareholder and Sole Director

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