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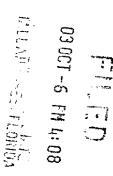
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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MAD ONS

Florida Dept. of State Amendment Section Div. of Corps. P.O. Box 6327 Tallahassee, Fl. 32314

Gentlemen:

Please see the enclosed forms. We are requesting our corporation name be changed as well as our principal business address.

Address: 843 University Blvd.

Apt. 103

Jupiter, Fl. 33458

Phone 561 775-2712

Name change from G&L Towing, Inc. to GLV Enterprises, Inc. Please send communications to the address above.

Enclosed is our \$35.00 check to cover the fee.

Thank you,

Lindu P. Vandevon Linda P. Vandevoir

Vice President/Treasurer/Secretary

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GEL TOWING INC. SUNTISE, FJ. 33323
(present name)

(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)

O3 OCT -6 PH 4: 08

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: <u>October 1, 2003</u> .
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"
	(voung group)
Ì	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 / day of October, 2003,
Signature_	(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. VANdEVOIR, SR (Typed or printed name)
	PRESIDENT (Title)