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TALLAHASSEE, FLORIDA

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Amend
1a 8/24/04

E. C. "SCOTT" WRIGHT, P. A.

ATTORNEY AND COUNSELOR AT LAW

2285 W. EAU GALLIE BOULEVARD

MELBOURNE, FLORIDA 32935

**SCOTT WRIGHT
SUSAN BERRY
PARALEGAL**

**(321) 723-1997
FAX (321) 308-8026
scott@ecwpa.com**

August 12, 2004

SECRETARY OF STATE
Division of Corporations
The Capital
Tallahassee, Florida 32301

Re: Premier Towing, Inc.

Dear Sir or Madam:

I am in receipt of and thank you for your letter of August 3, 2004. I have enclosed the revised Articles of Amendment for the above-referenced corporation and a copy of your letter. After filing this document, please return to my office a certified copy of the Articles of Amendment.

Your attention to this matter is appreciated.

Very truly yours,

Scott Wright

SW/sv

04 AUG 19 PM 4:30
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 3, 2004

B.C. "SCOTT" WRIGHT, P.A.
2285 W. EAU GALLIE BLVD.
MELBOURNE, FL 32935

SUBJECT: PREMIER TOWING, INC.
Ref. Number: P04000036086

We have received your document for PREMIER TOWING, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00047041

RECEIVED
AUG 19 2004
FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION

ARTICLES OF AMENDMENT

OF

PREMIER TOWING, INC.

1. The following provisions of the Articles of Incorporation of PREMIER TOWING, INC., a corporation organized under the Laws of the State of Florida, filed in the office of the Secretary of State on February 24, 2004, is hereby amended as follows:

Article V be and it hereby is amended to read as follows:

The mailing address and street address of the principal and registered office of this corporation is 839 Consumer Street, Palm Bay, FL 32909. The name of the ~~initial~~ registered agent at such address is: Felicia Royea.

Article VI be and it hereby is amended to read as follows:

The Board of Directors shall consist of one or more members. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the Directors of this corporation are:

Felicia Royea
839 Consumer St.
Palm Bay, FL 32909

Bryan Royea
839 Consumer St.
Palm Bay, FL 32909

2. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of July, 2004.

Felicia Royea
FELICIA ROYEA, President

Felicia Royea
FELICIA ROYEA, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

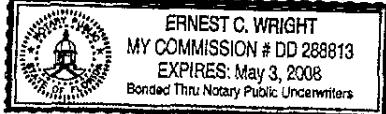
BEFORE ME, the undersigned authority, personally appeared FELICIA ROYEA, President and Secretary who is personally known to me and who is known to me to be the person who executed the foregoing

04 AUG 19 PH 4:30
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Articles of Amendment and he acknowledged before me the execution of such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of July, 2004.

(STAMP OR SEAL)



NOTARY PUBLIC

Ernest C. Wright
NOTARY PRINT NAME

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of PREMIER TOWING, INC. with the registered office at 839 Consumer Street, Palm Bay, FL 32909, hereby consents to and accepts said designation.

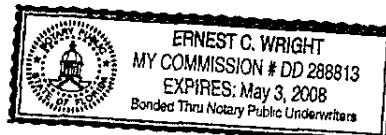
Felicia Royea
FELICIA ROYEA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared FELICIA ROYEA who is personally known to me or has produced personally known as identification, and who is well known to me to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 14th day of July, 2004.

NOTARY STAMP SEAL:



NOTARY SIGNATURE

Ernest C. Wright
NOTARY PRINTED NAME