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SECRETARY OF STATE DIVISION OF CORPORATIONS

Cs (1/17/06)

TG: Registration Section Division of Corporations

SUBJECT: L & N TOWING & RECOVERY, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D. Mario D. German Law Center, P.A. 55 N.E. Fifth Avenue, Suite 501 Boca Raton, Florida 33432

For further information concerning this matter, please call:

Mario D. German, J.D. at (561) 417-4993

Enclosed is a check for the following amount: \$35.00 Filing Fee

Street Address:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 NOV 16 PM 4: 45

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L & W TOWING & RECOVERY, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE ONE: The Name of company shall be L & N TOWING & RECOVERY, INC.

The date of the amendment's adoption: 11/15/2006.

SECOND: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on November 15, 2006.

MARIO D. GERMAN, J.D. ATTORNEY AT LAW INCORPORATOR