

P93000008816



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 695304 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 5, 1998

ORDER TIME : 11:01 AM

ORDER NO. : 695304-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber
Reeber & Livigne Associates,
2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

FILED
98 FEB -5 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: YEYI CORPORATION

EFFECTIVE DATE:

800002422508--0
-02/05/98-01059-021
*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

TLL FEB 5 1998

RECEIVED
98 FEB -5 PM 12:30
DIVISION OF CORPORATION

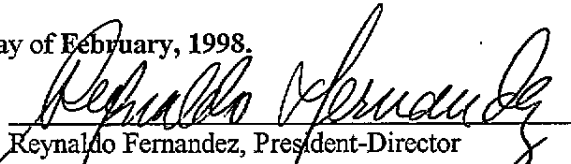
**ARTICLES OF AMENDMENT FOR
YEYI CORPORATION**

THESE CONSTITUTE Articles Of Amendment for **YEYI CORPORATION**, a Florida corporation whose Articles Of Incorporation were filed on **February 4, 1993** with the Secretary of State, document number **P93000008816**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I. NAME** of the articles is amended.
The name of the corporation shall henceforth be:
ROAD ANGEL'S TOWING ENTERPRISES, INC.
2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
4. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 4th day of February, 1998.

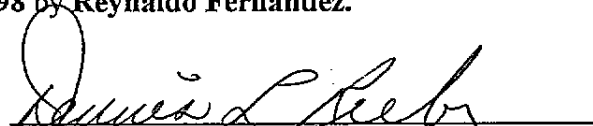

Reynaldo Fernandez, President-Director

**STATE OF FLORIDA
COUNTY OF BROWARD**



Dennis L. Reeber
MY COMMISSION # CC616942 EXPIRES
April 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

THE FOREGOING INSTRUMENT was acknowledged before me this 4th day of February, 1998 by **Reynaldo Fernandez**.


NOTARY PUBLIC

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