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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LAKE PARK TOWING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

35927-147020

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Amend
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**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
LAKE PARK TOWING, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act (the "Act"), this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation, dated May 27, 1993, and does hereby certify as follows:

FIRST: Article VI is hereby deleted in its entirety and replaced with the following:

"ARTICLE VI. [INTENTIONALLY LEFT BLANK]"

SECOND: Pursuant to a unanimous written consent of the Board of Directors of the Corporation and by a written consent of the sole shareholders of the Corporation, each dated March 15th 2004, resolutions setting forth the aforementioned amendments to the Articles of Incorporation of the Corporation were duly adopted by the entire Board of Directors and the sole shareholder to effectuate their approval pursuant to Sections 607.0821 and 607.0704, respectively, of the Act.

Except as specifically set forth herein, the remaining articles of the Corporation's Articles of Incorporation shall not be amended, modified or otherwise altered.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the March 15th 2004, and hereby affirms under penalty of perjury that this Articles of Amendment is the act and deed of the Corporation and that the facts contained herein are true.

LAKE PARK TOWING, INC.

By: Kathryn Cadoury
Name: Kathryn Cadoury
Title: Chief Executive Officer

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