

P9 3000038996

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611 W. AZEELE STREET

TAMPA, FLORIDA 33606-2205

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 JUL -1 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JUL 1 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

H. STRATTON SMITH, III, P.A.
611 W. AZEELE STREET
TAMPA, FL 33606-2205

SUBJECT: AROAR'S TOWING, INC.
Ref. Number: P93000038996

We have received your document for AROAR'S TOWING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00033809

RECEIVED
98 JUL 20 AM 8:
DIVISION OF CORPORATIONS

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
AROARS TOWING, INC.

98 JUL -1 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

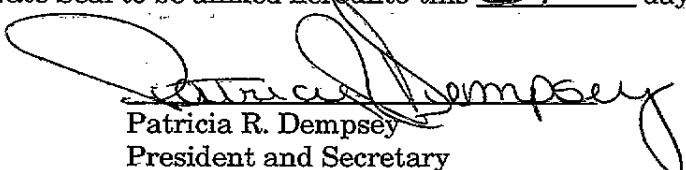
AROARS TOWING, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, Patricia R. Dempsey, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 31st day of May, 1998, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **AROARS TOWING, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **MTDG CORP.**"*

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 31 day of May, 1998.


Patricia R. Dempsey
President and Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Patricia R. Dempsey President and Secretary, of AROARS TOWING, INC., a Florida Corporation to me known to be the persons described in and who executed the foregoing instrument, this 31 day of May, 1998.

Shirley A. Davis
Notary Public

My commission expires: 11/29/99



SHIRLEY A DAVIS
My Commission CC509933
Expires Nov. 29, 1999