

P95000022081

Five Star Towing & Recovery Services, Inc.

240 West 26 Street

Hialeah, FL. 33010

(305) 884-5100

FX:(305) 884-5113

877-STAR108

FILED
00 JUL 31 PM 2:11
TALLAHASSEE, FLORIDA

July 14, 2000

Secretary of State
Division of Corporate
P.O. Box 6327
Tallahassee, FL. 32399

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-07/31/00--01131--007
*****35.00 *****35.00

Attn: Corporate Filings

To whom it may concern:

Please note that Five Star Towing and Recovery, Inc. (Document #P00000022001)

by this letter authorizes the Secretary of State to allow "High Tech Towing Services, Inc." to amend its corporate name to A Five Star Towing and Recovery, Inc. High Tech Towing Services, Inc. was recently purchased by Five Star Towing and Recovery, Inc. Thank you.

Sincerely


Gerardo Gomez,
President, Five Star Towing and Recovery, Inc.

(305) 667-0700
Lance Joseph

NC
8-10-00
PMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

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HIGH TECH TOWING SERVICE, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One is hereby amended to change the corporate name to:

A FIVE STAR TOWING AND RECOVERY, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 1st 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

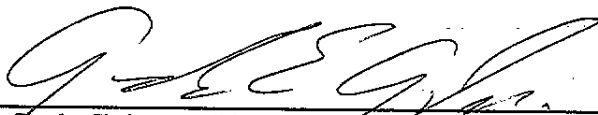
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Gerardo Gomez, Vice President/director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GERARDO GOMEZ

Typed or printed name

Vice-President and director

Title