



THE UNITED STATES  
CORPORATION  
COMPANY

P95000072799

ACCOUNT NO. : 072100000032

REFERENCE : 541567 4320229

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : September 24, 1997

ORDER TIME : 2:26 PM

ORDER NO. : 541567-010

CUSTOMER NO: 4320229

CUSTOMER: Kelly A. Howley, Paralegal  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

*Name Change Amend*  
7000002305427--6

FOREIGN FILINGS

NAME: GREG'S TOWING, INC.

XX PROFIT  
     NON-PROFIT

     CORPORATE  
     LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

C

9/29/97

ACP  
W.P. Verlyer

*Don*  
*Don*  
*Don*

FILED  
97 SEP 26 AM 10:47  
TALLAHASSEE, FLORIDA

97 SEP 23 PM 4:14

ARTICLES OF AMENDMENT  
OF  
GREG'S TOWING, INC.

FILED  
97 SEP 26 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the Corporation is hereby changed from GREG'S TOWING, INC. to MARGOLF ENTERPRISES, INC. The address of MARGOLF ENTERPRISES, INC. is 3343 Northwest 28th Way in Boca Raton, Florida 33434. The Amendment changing the name was adopted by the Board of Directors without shareholder action and that shareholder action is not required pursuant to Florida Statutes §607.1006(1)(e).

IN WITNESS WHEREOF, the undersigned has made and executed these Articles of Amendment of GREG'S TOWING, INC., for the uses and purposes aforesaid this 16<sup>th</sup> day of September, 1997.

*Greg C. Margolf*  
GREGORY C. MARGOLF, Director

STATE OF FLORIDA     )  
                              )    ss  
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, GREGORY C. MARGOLF, to me well known or produced his driver's license as identification and known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16<sup>th</sup> day of September, 1997.

*Rose K. Stogner*  
Name: ROSE K. STOGBNER  
Notary Public - State of Florida  
Commission N.: CC 410262  
My Commission Expires:

