P95000077660



W.P. Verilyer

ACCOUNTING, INC.

4/20/9	Y ~ 3000	
	9 100	
Dear Amette:	a house	
e la please Frad	Doner	:
amended enticles af	check U	
aminates en lores	Contract of the second	
# 2228 \$ 87 50 /35°	<i></i>	
William Ext 5 g =	(O)	
Costi Fiel Copy-		•
and # 2229 \$ 150	7 7 7 SE 98	
	B AR	
Composition Contracte -	TAN TO	
Retra Tourng Transp	大水 C 是 E	
With Certified copy a		
With Certified Copy of		
good standing	A	
Deare mail both to	19	
attention We ked Exp.		
14/100 1/10 1		
A A A A A A A A A A A A A A A A A A A	000024955939 -04/21/9801063011	
Vanie vale hility (2) 98 th and Vole	******87.58 *****87.58	
Document Day Demonths Change	ell	
Examiner 10028 S.W. 16 Street, Pembroke Pines, FL 33025		
Updater	00/(305) 540-5464	
Update Verifyer DDN		
Adknowler'go, nt ODM	-	

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



PI	ETRA	TOWING	&	TRANSPORTATION,	INC.		
(present name)							

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I _-NAME OF THE COMPANY

CHANGED TO:

PETRA TOWING, 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: APRIL 20, 1998
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 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)
I VUITIO UTANDI

Signed this 20	day of _	APRIL	, 19, <u>98</u>	·
Ву	Smo	Mutta	4	
(Chairma) other off	n or Vice Chai icer if adopted	man of the Boa by the shareho	rd of Directors, Presidend	ent or
(A directo	or or incorpora	tor if adopted by	y the directors or incor	porators
÷				
AL-	MANASSER	MUTLAK		
	(Турес	or printed nam	e)	
PRESIDEN	T/SECRETA	ARY/TREASU	RER/DIRECTOR	
	· · · · · · · · · · · · · · · · · · ·	(Title)	· · · · · · · · · · · · · · · · · · ·	