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December 12, 2000

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

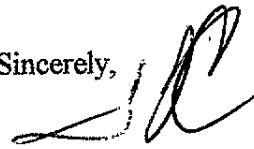
RE: Tony's Towing, Inc.
Articles of Amendment filing

Enclosed for filing are the original and two copies of Articles of Amendment To Certificate of Incorporation and Certificate of Registered Agent, for the above corporation, and a check in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies of each upon filing.

Thank you for your assistance.

Sincerely,



Thomas L. Campbell

enclosure

FILED
01 JAN 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000082136
2000
Amend
10-6-01

**ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
-of-
TONY'S TOWING, INC.**

THE UNDERSIGNED, as Board of Directors of Tony's Towing, Inc., a Florida for profit Corporation, hereby amend the Certificate of Incorporation of said corporation as follows:

ARTICLE X

Article X of the "Certificate of Incorporation", as amended by Articles of Amendment filed with the Florida Secretary of State on October 26, 2000 is replaced with the following:

Ownership of this corporation is as follows:

Anthony Ortiz 100%

ARTICLE XI

Article XI of the "Certificate of Incorporation", as amended by Articles of Amendment filed with the Florida Secretary of State on October 26, 2000 is replaced with the following:

The name and address of the sole Director and the President of this corporation is Anthony Ortiz, 3403 South US 1, Ft. Pierce, FL 34982.

ARTICLE XIII

Article XIII of the "Certificate of Incorporation", as amended by Articles of Amendment filed with the Florida Secretary of State on October 26, 2000 is replaced with the following:

The registered agent of this corporation is Anthony Ortiz, 3403 South US 1, Ft. Pierce, FL 34982. *see ex A.*

The foregoing Articles of Amendment To Certificate Of Incorporation of Tony's Towing, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

were adopted by the board of directors without shareholder action and shareholder action was not required.


Signed this 11 day December, 2000.



Randy Ooley, Director



Jerry Ooley, Director



Tammy Ooley, Director