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K & K Accounting & Tax Service, Inc.
2825 N. University Drive
Suite # 410
Coral Springs, FL 33065
(954) 752-3909

August 6, 2001

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-08/08/01--01055--005
*****35.00 *****35.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) copies of Articles of Amendment to
for **FROMEN'S TOWING, INC.**

Also enclosed is a check for \$35.00 to cover Amendment filing
fees.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Amendment to the above
address.

Very Sincerely,

Donna Kent, President
K & K Accounting & Tax, Inc.

FILED
01 AUG - 8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. L. L. AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG -8 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROMEN'S TOWING, 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)*

1. CAROL FROMEN TO BE REMOVED FROM THE CORPORATE
ARTICLES TITLE OF VICE PRESIDENT AND DIRECTOR

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:

2. STOCKHOLDER SHARES IN THE NAME OF
CAROL FROMEN TO BE CANCELLED

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 day 24 of NOVEMBER, 2000

Signature

Carol Fromen

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL FROMEN

Typed or printed name

VICE PRESIDENT, DIRECTOR

Title

Incorporator