

P96000073674



ACCOUNT NO. : 072100000032
REFERENCE : 645440 94703A
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia Pizzuto

ORDER DATE : December 22, 1997
ORDER TIME : 1:44 PM
ORDER NO. : 645440-005
CUSTOMER NO: 94703A

Amend

500002379645--6

CUSTOMER: Ted E. Tsouprake, Esq
Ted E. Tsouprake, Esq
Suite 216
220 Miracle Mile
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: LUCKY TOWING, INC.

FILED
97 DEC 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFEITIVE DATE:	12/23/97
Document	
XX ARTICLES OF AMENDMENT	
RESTATED ARTICLES OF INCORPORATION	
Update	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY	
XX PLAIN STAMPED COPY	
XX CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUCKY TOWING, INC.

DOCUMENT NUMBER P96000073674

Persuant to the provisions of section 607.1006, Florida Status this Florida forprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted (article number II being added)
Principal place of business and mailing address of this corporation shall be:

560 East 34 Street, Hialeah, Fla. 33013,

SECOND: The elected officers of this corporation shall be:

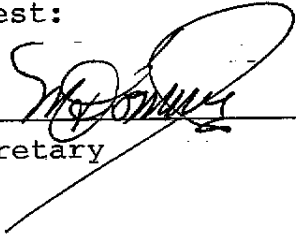
Lena G. Vazquez, President and Chaiman of the Board
SS # 262 97 3730, 560 East 34 St. Hialeah, Fla 33013,
Manuel Dominguez, Secretary and Director,
SS # 267 11 3246, 560 East 34 St. Hialeah, Fla 33013,

THIRD: Date of amendment adoption is December 4, 1997.

FOURTH: This amendment was approved by the stokholders on this
4th day of December, 1997.


Chairman, Board of Directors.

Attest:


Secretary

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