

P96000100759

Requestor's Name

German Pena, P.A.
Public Accountant

800002786898--5

-02/25/99--01039--003

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

Office Use Only

February 23/99

ER(S), (if known):

Please send this amendment to
the following address:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

THANKS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Name Reservation

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	Trademark
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Amend.
3-1-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T. & S. TOWING, INC.
=====

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99 FEB 25 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE VIII: BOARD OF DIRECTORS

WE WILL ADD: MR. LUIS FERNANDO LOPEZ C., WHO WILL TAKE THE TITLE: AS
A VICE PRESIDENT OF THE COMPANY.

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: October 13th 1998

FOURTH: Adoption of amendment (s) (Check one)

xx 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):

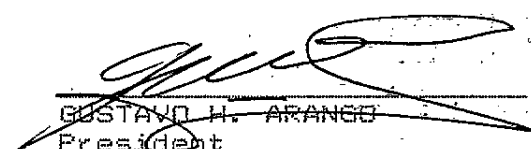
The number of votes cast for the amendment(s) was/were sufficient for approval by

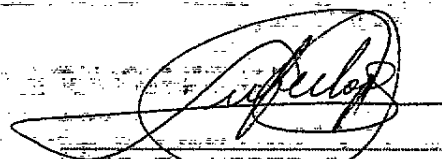
Voting Group

_____ 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 22 day of February 1999.


GUSTAVO H. ARANCO
President


LUIS F. LOPEZ
Vice President