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February 21, 1997

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

EFFECTIVE DATE

3/1/97

FILED STATE
DIVISION OF CORPORATIONS
97 FEB 28 PM 2:52

Re: Articles of Amendment and Articles of Incorporation

Dear Sir/Madam:

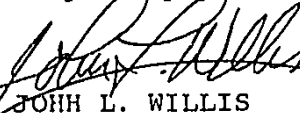
Enclosed with this letter you will please find two Articles of Amendment to be filed in the appropriate corporation files. As you can see this changes the names of these corporations effective February 28, 1997.

In addition, you will please find two new corporations' Articles to be filed. Please note that the names being given to the new corporations are similar to the ones being changed by the Articles of Amendment. These corporations are all owned by the same individual and with the abandonment of the names by the previous corporations effective February 28, 1997, it is my understanding that these names will be available for use by the new corporations on March 1, 1997. If any further documentation is necessary, please notify me immediately.

Finally, you will find my checks for the appropriate filing fees with regard to the two Articles of Amendment and the two Articles of Incorporation. I am requesting certified copies of the two Articles of Incorporations being filed and have furnished appropriate fees for that.

Thank you for your cooperation in this matter.

Very truly yours,


JOHN L. WILLIS

JLW/maw
Enclosures
cc

New Dom.
Prof. it
SP 3/3/97

ARTICLES OF INCORPORATION
OF
ALTAMONTE TOWING OF ORLANDO, INC.

EFFECTIVE DATE

3/1/97

IN COMPLIANCE with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is:

ALTAMONTE TOWING OF ORLANDO, INC.

ARTICLE II

The existence of the corporation shall begin on March 1, 1997.

ARTICLE III

The street address of the principal office of the corporation is: 2401 South Orange Blossom Trail, Orlando, Florida 32805.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of the common shares shall be entitled to one vote for each share on all matters which shareholders have a right to vote. The shareholders shall have pre-emptive rights.

ARTICLE V

The initial street address of the corporation's registered office is 2401 South Orange Blossom Trail, Orlando, Florida 32805. The initial Registered Agent for the corporation at that address is JOAN SEAMON.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The names and addresses of the persons who shall serve on the initial Board of Directors are: JOAN CAROLYN SEAMON, 2216 N. Amherst Avenue, Orlando, Florida 32804; and JAMES MICHAEL SEAMON, 441 East Center Street, Altamonte Springs, Florida 32701.

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ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is JOAN CAROLYN SEAMON, 2216 N. Amherst Avenue, Orlando, Florida 32804.

I WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of February.

Joan Carolyn Seamon
JOAN CAROLYN SEAMON

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was subscribed and acknowledged before me this 17th day of February, 1997, by JOAN CAROLYN SEAMON, who is personally known to me and known to me to be the person incorporating the above named corporation, who acknowledged before me that she executed same, and an oath was not taken.

WITNESS my hand and official seal this 17th day of January, 1997.



MARY ANN WILLIS
MY COMMISSION # CC308162 EXPIRES
August 29, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Mary Ann Willis
NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Altamonte Towing of Orlando, Inc., at the place designated in the Articles of Incorporation, the undersigned if familiar with and accepts the obligations of that position, pursuant to Florida Statute 607.0501(3).

Joan Carolyn Seamon
JOAN CAROLYN SEAMON