



THE UNITED STATES  
CORPORATION  
COMPANY

P97000043717

ACCOUNT NO. : 072100000032

REFERENCE : 393898 97096A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 1997

ORDER TIME : 2:11 PM

ORDER NO. : 393898-010

CUSTOMER NO: 97096A

CUSTOMER: Mr. Scott Lutwak  
Mr. Scott Lutwak, Cpa  
Suite 208  
1191 East Newport Center Drive  
Deerfield Beach, FL 33442

600002184506--4

DOMESTIC AMENDMENT FILING

NAME: ALPHA TOWNE, INC.

EFFECTIVE DATE: 5/20/97

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAY 20 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
ALPHA TOWNE, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

ALPHA TOWING, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 19th day  
of May, 1997.

Corporate Agents, Inc.

Deborah D. Skipper  
BY: Its Incorporator,  
Deborah D. Skipper

sms