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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 24, 1997

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32302

SUBJECT: TRI-STAR TOWING SERVICE INC.

Ref. Number: P97000051785

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of your document, please call

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Letter Number: 697A00037444

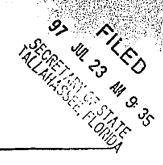
Control of Annual Control of An We have received your document for TRI-STAR TOWING SERVICE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TRI-STAR TOWING SERVICE, 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)

ARTICLE 7
OFFICERS

The names and addresses of the officers to these Articles of Incorporation are:

Flora M. Giles de la Torre President and Secretary 600 NW 5th Street Miami, FL 33128

Lucio de la Torre Vice President 600 NW 5th Street Miami, FL 33128

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: July 21, 1997

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FO	URTH: Adoption of Amendment(s) (CHECK ONE)				
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	The amendment(s) was/were approved by the sha The following statement must be separately provid separately on the amendment(s):				vol e
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X	The amendment(s) was/were adopted by the incorpor action was not required.	ators with	out shareholder	action and	shareholder
	Signed this day 21 of July		19	97	- -
	Signature () () () () () () () () () (d of Directo	ns, President or o	ther officer if	adopted by the
	OR				
	(By a director if adopted	by the dir	rectors)		
	OR				
	(By an incorporator if adopte	d by the in	corporators)	•	
	Flora M. Gi.		la Torre		
	Incorporator, President a	nd Secr	etary		
	Title				

Signature Flora M. Heles De Fa Torre

(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)

Lucio de la Torre

Typod or printed namo

Vice President/Incorporator

Title