

Master Tech Automotive & Towing, Inc.

754 Monroe Rd (C-15)

P.O. Box 471326

Lake Monroe, FL 32747-1326

Towing: 407-324-0600 Automotive: 407-324-4844

Phone Boat & RV: 407-324-0614

Fax 407-324-0876

April 14, 1999

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*****43.75 *****43.75

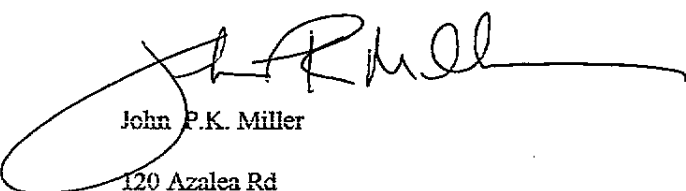
Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subject: Master Tech Automotive, Inc.
Document Number: 97000063913

FILED
99 APR 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original Articles of Amendment to Articles of Incorporation for above corporation and a check for \$43.75 for filing fee (\$35.00) and a certificate of status (\$ 8.75)

Sincerely,


John P.K. Miller

120 Azalea Rd
Debarry, FL 32713
(407)668-5143
(407)324-0600

Amend & N/c

APR 22 1999

VS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MASTER TECH AUTOMOTIVE, INC.

PURSUANT TO THE PROVISION OF SECTION 687.1006, FLORIDA PROFIT CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

AMENDMENT(S) ADOPTED:

**ARTICLE I - NAME (AMENDED TO READ) THE NAME OF THE CORPORATION
SHALL BE : MASTER TECH AUTOMOTIVE AND TOWING, INC.**

**ARTICLE II- PRINCIPLE OFFICE (AMENDED) THE PRINCIPAL PLACE OF BUSINESS OF
THIS CORPORATION SHALL BE:**

754 CR 15

LAKE MONROE, FL 32747

THE MAILING ADDRESS : P.O. BOX 471326

LAKE MONROE, FL 32747-1326

**ARTICLE III- CORPORATE PURPOSE, POWER AND RIGHTS
(AMENDED) - THE PURPOSE FOR WHICH THE CORPORATION IS
ORGINIZED AND OPERATED IS:**

**TO PROVIDE AUTOMOTIVE REPAIR, MAINTENANCE AND TOWING,
RELATED BUSINESSES, AND ANY OTHER LEGAL BUSINESS.**

**FILED
99 APR 20 PM 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

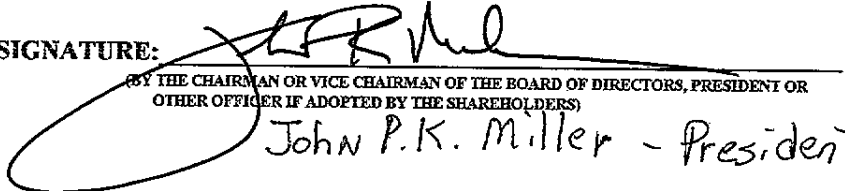
THE DATE OF EACH AMENDMENT'S ADOPTION ——— JAN 1, 1999

ADOPTION OF AMENDMENT

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS /WERE SUFFICIENT FOR APPROVAL

SIGNED THIS 1ST DAY OF JAN, 19 99.

SIGNATURE:


BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR
OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

John P.K. Miller - President