

P97000102740

(Requestor's Name)

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(City/State/Zip/Phone #)

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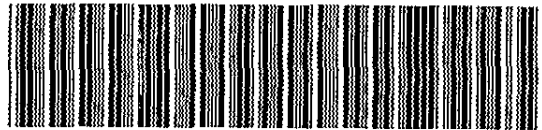
(Business Entity Name)

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FILED
04 MAY 20 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/26

SAMUEL L. LEPRELL

ATTORNEY AND COUNSELOR AT LAW

SAMUEL L. LEPRELL
(904) 390-2705

May 19, 2004

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

RE: Source of Solutions, Inc.
Charter Number: P97000102740

Dear Sir/Madam:

I am enclosing an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$35.00, representing the filing fees as follows:

Please date stamp the enclosed copy of the Articles of Amendment as soon as it has been filed and return it to my attention.

If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Samuel L. LePrell

SLL:cdw
Enclosures

C:\wpdocs\Phillips Russell\Source\Corporate\Florida Dept. of State\lr.051904.wpd

SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207
(904) 390-2705 - FAX (904) 390-2711

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOURCE OF SOLUTIONS, INC.

FILED
04 MAY 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Statutes, the undersigned President and Secretary of Source of Solutions, Inc., a corporation existing under the laws of the State of Florida, do hereby certify:

- (a) The name of this corporation is Source of Solutions, Inc.
- (b) The amendment adopted is an amendment to Article First of the Articles of Incorporation of this corporation changing the name of this corporation to Source of Solutions Automotive & Towing, Inc. The said amendment reads as follows:

"FIRST: The name of this corporation is Source of Solutions Automotive & Towing, Inc."

- (c) This amendment was adopted by unanimous consent of the Directors of this corporation and by the shareholders on the 19th day of May, 2004. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

SOURCE OF SOLUTIONS, INC.

By: 
Russell T. Phillips, President and Secretary

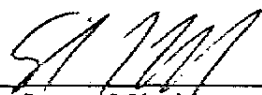
(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Russell T. Phillips as President and Secretary of Source of Solutions, Inc. to me and known by me to be the persons who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 19th day of May, 2004.



Notary Public--State of Florida
Printed Name: _____
My Commission Expires: _____
My Commission Expires: _____



SAMUEL L. LEPRELL
MY COMMISSION # DD 094231
EXPIRES April 5, 2006
Bonded Thru Budget Notary Services

CERTIFICATE OF
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SOURCE OF SOLUTIONS, INC.

The undersigned, being the President and Secretary of the corporation, hereby certifies that:

1. The name of the corporation is Source of Solutions, Inc.
2. The corporation was formed pursuant to the filing of Articles of Incorporation in the office of the Secretary of State on the 4th day of December, 1997. Its Charter Number is P97000102740.
3. In accordance with Florida Statute Section 607.1003, the Shareholders and the Directors have approved the Amendment to the Articles of Incorporation as attached hereto and hereby made a part of this Amendment.

IN WITNESS WHEREOF, the parties hereto have affixed their hands this 19th day of May, 2004.

SOURCE OF SOLUTIONS, INC.

By: 

Russell T. Phillips, President and Secretary

(Corporate Seal)

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Russell T. Phillips as President of Source of Solutions, Inc. to me well known and known by me to be the person who executed the above Certificate of Articles of Amendment on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the place aforesaid, this 19th day of May, 2004.

S. Leprell

Notary Public -- State of Florida

Printed Name: _____

My Commission Expires: _____

Approved:

Russell T. Phillips

Russell T. Phillips

Sole Director and Sole Shareholder

C:\wpdocs\Phillips, Russell\Source\Articles of Amendment.wpd



SAMUEL L. LEPRELL
MY COMMISSION # DD 094231
EXPIRES: April 5, 2008
Bonded Thru Budget Notary Services