

P98000059336



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 348770 7117105

AUTHORIZATION :

COST LIMIT : \$ PPD

99 AUG 20 PM 3:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 20, 1999

ORDER TIME : 1:14 PM

ORDER NO. : 348770-005

CUSTOMER NO: 7117105

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-08/20/99--01078--013
*****43.50 *****43.50

CUSTOMER: Robert Rodriguez, Esq
Rodriguez & Quincoces, P.a.
Suite 541
782 N. Lejeune Road
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: L.T. DISTRIBUTORS, CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE AUG 20 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 AUG 20 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L.T. DISTRIBUTORS, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation:

First: Amendment adopted: Article I is amended:

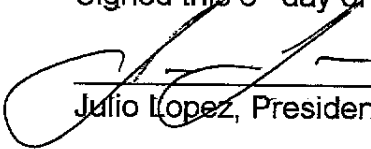
Effective from August 6th 1999 the name of the corporation shall be

Sun & Moon Roadside Assistance, Inc.

Second: This amendment was adopted by the shareholders, officers and directors on August 6th 1999.

Third: The amendment was approved by the shareholders by casting a vote for the amendment; the votes were sufficient for approval of amending the articles.

Signed this 6th day of August 1999.


Julio Lopez, President

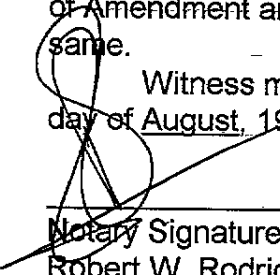
State of Florida
County of Miami-Dade

I hereby certify that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared

Julio Lopez

to me known to be the person(s) described in and who executed the foregoing Articles of Amendment and he/she/they acknowledged before me that he/she/they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 6th day of August, 1999.


Notary Signature
Robert W. Rodriguez
My Commission Expires:



"OFFICIAL SEAL"
Robert W. Rodriguez
My Commission Expires 8/16/99
Commission #CC 488859

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA