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Accountants & Tax Consultants

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October 9, 1998

Florida Secretary of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amazon Tooling Services, Inc.

Dear Ms. Mortham:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the subject corporation, along with a check for \$35.00 for processing the name change to AMAZON TOWING SERVICES, INC.

Please mail the amended copy to the address on my letterhead.

10000266881--1
-10/21/98--01036--006
*****35.00 *****35.00

Thank you for your assistance and attention in this matter.

*Spoke to Lynn
10-22-98 about
EFF Date - DHS*

Yours respectfully,
RAMBO & COMPANY


BRYON L. RAMBO

BLR:lw

Enclosures

*NC
10-23-98
SAS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 OCT 21 AM 10:04

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAZON TOOLING SERVICE, INC.**

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 Adopted: Item Number A being amended to reflect the new name of the Corporation to be AMAZON TOWING SERVICE, INC.

SECOND: The ^{authorization} date of these changes shall be September 30, 1998.

THIRD: The Amended Articles of Incorporation are hereby adopted by vote of the shareholders at a special meeting called not less than 15 days nor more than 30 days by the Secretary for the purposes of adopting this amendment. The number of votes casted by shareholders was sufficient for approval. The adoption of this amendment is the 30th day of September, 1998.

Done this 30th day of September, 1998.



DALE MORSE, President and Secretary

98 OCT 21 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED