409 —			
-	800005 -13/( ****	5040728 04/0201055015 **35.00 ******35.0	-9 00
	Office Use Only		
MENT NUMBER(S)	, (if known):		
(Document #	)		711 - F <u></u>
(Doctringin	,	D2 TAL	
(Document #	j)	FIL MAR -4 CRETARY	
(Document #	Ð	AMII: 2 E. FLOR	
(Document	#)	<u> </u>	
	Certifie	d Copy	
Photocopy		ate of Status	
A RATENTER ATEN/T	ç		
Resignation	of R.A., Officer/D	irector	
Change of R	Legistered Agent		
Merger	vv Illilla wai		
REGISTRATI	ON/QUALIFICA	<u>FION</u>	
- 🔲 Limited Par			
			-
Other	-		
-	(Document # (Document # (Docu	(Document #) (Document #) (D	AENT NUMBER(S), (if known):



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2002

e.

TECHNICAL TOWING, INC. 2191 SCOTT AVE. WEST PALM BEACH, FL 33409

SUBJECT: TECHNICAL TOWING, INC. Ref. Number: P99000004059

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 302A00009232

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 02 MAR-4 AM 11:29 SECRETARY OF STATE ALLAHASSEE, FLORIDA

TECHNICAL TOWING, INC. 2191 Scott Ave West Paim Beach, FL 33409 Doc. # P99000004059

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: Article Seven 400 shares of the original stock are to be sold to Thomas L. Titshaw. His title is Vice President.

Second: This amendment provides for an exchange of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

Thomas L. Titshaw will pay a total of \$ 35,0000.00 for these shares over a period of no more than 5 years. The cost per share is valued at \$ 87.50. These shares will be held in Escrow until paid in full.

Third: the date of this amendment's adoption is January 1, 2002

Fourth: Adoption of Amendment

The amendment was approved by the shareholder. The number of votes casr for the amendment was sufficient for approval.

Signed this9th day of February, 2002 Signature pinosa President