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LAW OFFICE OF
CASSELS & McCALL

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

February 12, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/18/02--01044--012
*****35.00 *****35.00

RE: A & B TOWING OF OKEECHOBEE, INC.
Our File No: 8839

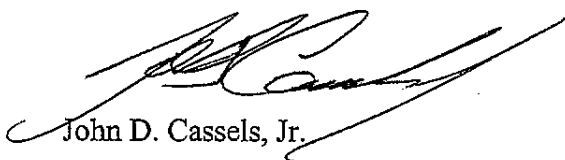
Dear Sir/Madame:

You will find enclosed herein an *original* executed Articles of Amendment for A & B TOWING OF OKEECHOBEE, INC., along with copy of same. Also enclosed is our firm's check in the amount of \$35.00 representing your filing fee.

Please return your letter of acknowledgment along with a filed copy of Articles of Amendment at your earliest convenience. Should you have any questions regarding this matter, please do not hesitate to contact my secretary, Susie.

With kindest regards, I am

Sincerely,


John D. Cassels, Jr.

JDC/sw
Enclosures: As stated.

FILED
02 FEB 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended & N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & B TOWING OF OKEECHOBEE, INC.**

FILED
02 FEB 18 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. That Article I, is hereby deleted in its entirety and the following inserted in lieu thereof:

The name of the corporation is **A & B TOWING & REPAIR OF OKEECHOBEE, INC.**


2. That Article V, is hereby deleted in its entirety and the following inserted in lieu thereof:

The principal place of business and mailing address of the Corporation shall be: **712 North Parrott Avenue, Okeechobee, Florida 34972.** The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

2. The above stated amendments were adopted on the 12th day of February, 2002.
3. The amendments were unanimously approved by all shareholders and all directors.

Signed this 12th day of February, 2002.


ANGELA ARMSTRONG, as President


MICHAEL ARMSTRONG, as Vice President