

P0500001207

Florida Department of State
Division of Corporations
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(((H05000029477 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 FEB -3 PM 4:53
DIVISION OF CORPORATIONS

FILED
05 FEB -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PALM BEACH LIMOUSINE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
@ 2/4/05

H05000029477

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH LIMOUSINE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000012076

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES II AND VII ARE AMENDED TO READ

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS 2500 NORTH MILITARY TRAIL, SUITE 465

BOCA RATON, FL 33431

ARTICLE VII - OFFICERS AND DIRECTORS

SCOTT E. ITKIN IS ADDED AS A VICE PRESIDENT OF THE CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: JANUARY 24, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

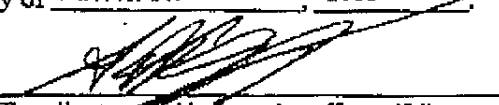
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of FEBRUARY, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SCOTT E. ITKIN
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

FILING FEE: \$35

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