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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AA TAMPA BAY LIMOUSINE SERVICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **A NEXT GENERATION LIMOUSINE SERVICE, INC.**
- SECOND:** The date of the adoption of this amendment is the 13 April 2006.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 13 April 2006.


Mary VanDenBerg, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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