

P97000041464

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V. Claire Wyant  
Attorney At Law

May 30, 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-06/02/97--01050--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Name for: Hotel Transportation Taxi Service Corporation  
Corp. document no.: P97000041464

Dear Ladies and Gentlemen:

Enclosed please find Amended Articles for the above changing the corporate name to: Hotel-Airport Shuttle Service Corporation. Additionally, please find check #159 @ \$35.00 to cover your fee for same.

Please forward confirmation of same to me in the enclosed self addressed stamped envelope provided for your convenience.

If you have any questions or if I can be of assistance, please do not hesitate to contact me.

Very truly yours,

V. CLAIRE WYANT

VCW:ns

Encl.

N.C. / Amend.

FILED  
97 JUN -2 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. C. Wyant

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
HOTEL TRANSPORTATION TAXI SERVICE CORPORATION**

I, the undersigned officer of the corporation described herein hereby submits the following amendments to the corporation's Articles of Incorporation to the Secretary of State, Division of Corporations, State of Florida.

1. The date of incorporation of the corporation: May 9, 1997.
2. The name of the corporation:  
**HOTEL TRANSPORTATION TAXI SERVICE CORPORATION**
3. The name of the corporation after amendment:  
**HOTEL-AIRPORT SHUTTLE SERVICE CORPORATION**
4. The texts of each amendment as adopted are as follows:

**ARTICLE I - NAME**

The name of this corporation is:

**HOTEL-AIRPORT SHUTTLE SERVICE CORPORATION**

5. The date of adoption of each amendment was: May 30, 1997.
6. The amendments were adopted by:  
The incorporators and board of directors. Shareholder action was not required.
7. These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 30 day of May, 1997.



IBRAHIEM Z. BOUTROS, Subscriber

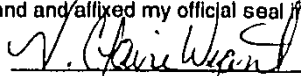
STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        )        ss:

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared IBRAHIEM Z. BOUTROS, who is known to be and known by me to be the person who executed the foregoing Amended Articles of Incorporation, and they acknowledged before me that they executed such Amended Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County of Palm Beach on this 30 day of May, 1997.



My Commission CC660220  
Expires July 1, 2000  
My commission Expires:

  
Notary Public, State of Florida at Large

FILED  
 97 JUN -2 PM 1:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA