

Peter J Tremblay
Bookkeeping Unlimited

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Hotel-Airport Shuttle Service Corporation

Enclosed is an original and one (1) copy of the Amendment of the Articles of Incorporation of Hotel-Airport Shuttle Service Corporation along with a check in the amount of \$35.00

When completed please return to:

Peter Tremblay
P.O. Box 1177
Boynton Beach, FL 33425-1177

Thanking you in advance.

Sincerely,

Peter Tremblay

Peter Tremblay

FILED
99 JAN 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 28 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hotel-Airport Shuttle Service Corporation

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Amended to:

Infinity Transportation Corp.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Jan 20, 1999

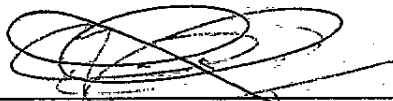
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of January, 19 99

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ibrahim Boutros
Typed or printed name

President
Title