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Requester's Name

FLEETWOOD LIMOUSINE SERVICE

12179 S. Apopka Vineland Suite 548 • Orlando, FL 32836

City/State/Zip

Phone #

700003099007

-01/14/00--01062--008

*****43.75*****43.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
1-25-00
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLEETWOOD LIMOUSINE, INC.
D/B/A FLEETWOOD TRANSPORTATION

FIRST; The shareholders and Board of Directors of Fleetwood Limousine, Inc., in special joint meeting on December 9, 1999 duly confirmed and ratified the following new board of directors and officers of the Corporation.:

NIDA ABURISH, President, Secretary, Director

GHALEB ABURISH, Executive Vice-President, Director

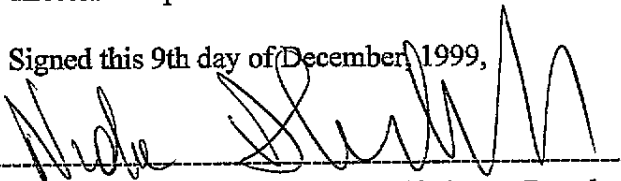
Those present voted to remove JOSEPH ABUZAYYAD as President, Director of the Corporation.

SECOND; The amendment was adopted on December 9, 1999.

THIRD; A joint special meeting of the shareholders and board of directors adopted the amendments to the officers and directors.

Signed this 9th day of December, 1999,

SIGNATURE



NIDA ABURISH, President, Chairman Board of Directors