

H6917

HOLLAND & KNIGHT

Requestor's Name 315 SOUTH CALHOUN STREET	
Address Tallahassee, Florida 32301	
City/State/Zip	Phone # 224-7000

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

1. American VIP Limousines Inc
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C.C.

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 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AMERICAN VIP LIMOUSINES, INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AMERICAN VIP LIMOUSINES, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is AMERICAN VIP LIMOUSINES, INC.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. NAME

"The name of the Corporation is NEW WORLD HOLDINGS, INC.

THIRD: The foregoing amendment was adopted by written consent of the sole shareholder and written consent of the board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on May 12, 1998, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed this instrument this 12 day of May, 1998.


Ed Vanharasz, Vice President

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