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Glenda E. Hood Secretary of State

January 14, 2004

STEVEN ELKIN 7805 S.W. 6TH COURT PLANTATION, FL 33324

SUBJECT: BROWARD LIMOUSINE & AIRPORT SERVICE, INC. Ref. Number: J21913

We have received your document for BROWARD LIMOUSINE & AIRPORT SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Document Specialist

Letter Number: 804A00002607

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN E-MAIL: <u>SELKIN@FWBLAW.NET</u>

December 24, 2003

Via Federal Express

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, FL 32399 JAY R. BESKIN DAVID W. BLACK BRAD E. COREN STEVEN W. DEUTSCH STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI BRUCE HURWITZ LEE F. LASRIS RANDY J. NATHAN ROGER S. RATHBUN MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG

Re: Broward Airport & Limousine Services, Inc. My File No.: 7554.002

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of Broward Limousine & Airport Services, Inc., changing its name to DBE Property Enterprises, Inc. I am simultaneously sending to you Articles of Amendment to the Articles of Incorporation of BLAS For Sale, Inc., which changes its name to Broward Limousine & Airport Services, Inc.

Please file the Articles of Amendment to the Articles of Incorporation of Broward Limousine & Airport Services, Inc. first, so that the name will be available. Then, file the Articles of Amendment to the Articles of Incorporation of BLAS For Sale, Inc., so that it can change its name to Broward Limousine & Airport Services, Inc.

I have enclosed my firm's trust account check in the amount of \$87.50 for these two filings. Please return proof of the filings to me.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours.

Steven C. Elkin For the Firm SCE/ajl Enclosures cc: Mr. Robert De Santi (w/o encl., via U.S. Mail) M. Thomas Lobasz, Esq. (w/o encl., via U.S. Mail)



The following provisions of the Articles of Incorporation of BROWARD LIMOUSINE & AIRPORT SERVICE, INC., a Florida corporation (the "Corporation"), filed with the Department of State on July 1, 1986, document number J21913, be and they are hereby, amended as shown below:

The Articles of Incorporation of this Corporation are hereby amended to change the name of the Corporation to:

"DBE Property Enterprises, Inc."

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 19th day of December, 2003. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 19th day of December, 2003.

Robert De Santi, President

FILED 04 JAN 27 AM 10: 51 3ECRETARY OF STATE ALL AHASSEE, FLORE

Prepared By: Steven C. Elkin, Esq. Bar No.: 712566 Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324 (954) 474-8000