

J25112

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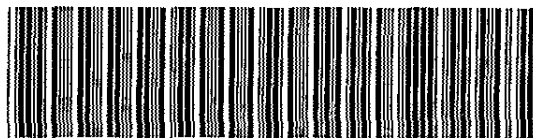
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TALLAHASSEE, FL 32310

C. Ocullette JAN 14 2004

WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

ATTORNEYS AT LAW

223 TAYLOR STREET
PUNTA GORDA, FLORIDA 33950

18501 MURDOCK CIRCLE, SUITE 501
PORT CHARLOTTE, FLORIDA 33948

Please Reply to:

Port Charlotte

TELEPHONE (941) 639-2171
ENGLEWOOD (941) 473-1700

FACSIMILE:
PUNTA GORDA (941) 639-8617
PORT CHARLOTTE (941) 627-1388

WEB SITE:
www.wotitzkylaw.com

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WARREN R. ROSS ***
JASON B. GOLDMAN ****
ERNEST W. STURGES, JR.
MELANIE H. TUTTLE
DENNIS R. WALLACE, II

FRANK WOTITZKY
LEO WOTITZKY
OF COUNSEL

*FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER

**FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
& FAMILY MEDIATOR

***FL BAR BOARD CERTIFIED
CITY, COUNTY AND LOCAL
GOVERNMENT LAWYER

****FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

TRANSMITTAL LETTER

December 16, 2003

TO: Division of Corporations

SUBJECT: Astor & Co.

Dear Sir or Madam:

The enclosed "Articles of Amendment to the Articles of Incorporation of Astor Cab & Limousine, Inc.", "and check in the amount of \$35.00 are submitted to amend the name of the corporation to Astor & Company, Inc.

Please return all correspondence concerning this matter to the following:

Ernest W. Sturges, Jr., Esquire
Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A.
18501 Murdock Circle, Suite 501
Port Charlotte, FL 33948

Should you need to call someone concerning this matter, please call:

Ernest W. Sturges, Jr., Esquire at (941) 639-2171

MAILING ADDRESS:

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

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& FAMILY MEDIATOR

***FL BAR BOARD CERTIFIED
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GOVERNMENT LAWYER

****FL SUPREME COURT
CERTIFIED CIRCUIT CIVIL
MEDIATOR

Port Charlotte

January 7, 2004

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

Attention: Cheryl Coulliette
Document Specialist

Re: Asbor Cab & Limousine, Inc.

Dear Ms. Coulliette:

We are returning the Articles of Amendment to the Articles of Incorporation of Astor Cab & Limousine, Inc., which contains the appropriate statement.

Please process the amendment at your earliest possible convenience.

Respectfully,

WOTITZKY, WOTITZKY, ROSS, GOLDMAN,
STURGES & TUTTLE, P.A.



Ernest W. Sturges, Jr., Esq.

EWS/kl
Enclosure
R:\Ernie\Astor Cab\transmit.ltr.2.wpd

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04 JAN 12 AM 11:45
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 2, 2004

WOTITZKY, WOTITZKY, ET AL
ERNEST W. STURGES, JR.
18501 MURDOCK CIR., STE. 501
PORT CHARLOTTE, FL 33948

SUBJECT: ASTOR CAB & LIMOUSINE, INC.
Ref. Number: J25112

We have received your document for ASTOR CAB & LIMOUSINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00000138

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ASTOR CAB & LIMOUSINE, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

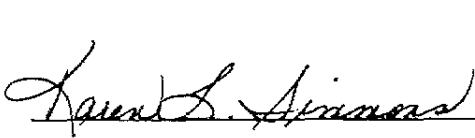
Article 1 - Name of Corporation

The name of the corporation shall be known as **ASTOR & COMPANY, INC.**, rather than ASTOR CAB & LIMOUSINE, INC. Specifically, Article 1 of the originally filed Articles of Incorporation filed on July 18, 1986, shall be amended to that extent only. The mailing address for the corporation shall remain as changed on February 17, 2002, which is P.O. Box 496104, Port Charlotte, FL 33949-6104. Also, any other reference to the name of the corporation in said originally filed Articles of Incorporation and Certificate of Designation of Registered Agent is hereby amended. The date of adoption of the amendment was the 5th day of December, 2003, and the number of votes cast for the amendment was sufficient for approval, as voted by the shareholders.

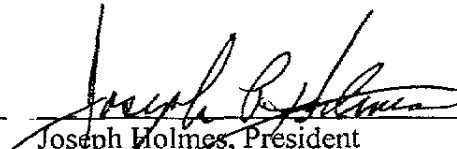
Article 2 - Balance of Articles

The balance of the Articles of Incorporation shall remain as originally filed.


IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto subscribed his name for the purpose of amending the name of this corporation under the laws of the State of Florida this 11th day of December, 2003.



Printed Name of First Witness **KAREN L. SIMMONS**



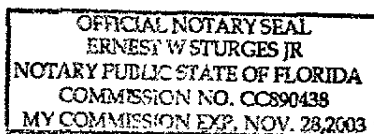
Joseph Holmes, President

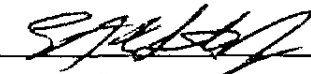


Printed Name of Second Witness **ERNEST W. STURGES, JR.**

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 11th day of December, 2003 by Joseph Holmes, as President of the corporation, who is personally known to me.





Notary Public
Serial Number
Commission Expiration Date

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE