

K71489



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 625495 4352702

AUTHORIZATION :

Patricia Papit

COST LIMIT :

~~\$~~ *87.50*

ORDER DATE : December 8, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 625495-005

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CUSTOMER NO: 4352702

CUSTOMER: John L. Moore, esq
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: EXECUTIVE LIMOUSINES OF
SARASOTA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 DEC -8 AM 10:50
DIVISION OF CORPORATION

FILED
97 DEC -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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gon
Mark
Change
C.C.

**ARTICLES OF AMENDMENT
OF
EXECUTIVE LIMOUSINES OF SARASOTA, INC.**

FILED
97 DEC -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

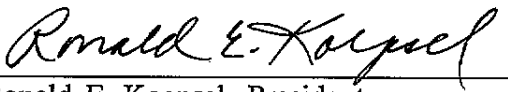
The Articles of Incorporation of EXECUTIVE LIMOUSINES OF SARASOTA, INC., a Florida corporation, shall be and hereby are amended by striking Article I in its entirety, and by substituting in its place the following:

ARTICLE I - NAME: The name of the corporation shall be:

BERLIN HOLDINGS, INC. .

The amendment was approved and adopted by written consent of the shareholders and the directors of the corporation on November 30, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Ronald E. Koepsel, President