

STEGER & STEGER, P.A.

ATTORNEYS • AT • LAW

SAM T. STEGER

Board Certified in Estate Planning and Probate
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Board Certified in Marital and Family Law

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December 30, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

CERTIFIED MAIL NO. P 177 156 295
RETURN RECEIPT REQUESTED

900002729889-3
01/05/99 01015-011
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of
Anyplace, Anytime Transportation and Taxi Service, Inc.

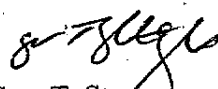
Dear Sirs:

Enclosed are the following items in connection with the above corporation:

1. Original and one copy of the Articles of Amendment to Articles of Incorporation.
2. This firm's check in the amount of \$43.00 representing the filing fee and certified copy charge.

Please file the enclosed articles and forward a certified copy to this office. I have enclosed a stamped, return envelope for your convenience.

Very truly yours,


Sam T. Steger

STS/cv

Enclosures

cc: Mr. Fabrice Weber
Mr. John Picano
Mr. Robert Thomas

FILED
99 JAN -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-12-99
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

99 JAN -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FILED

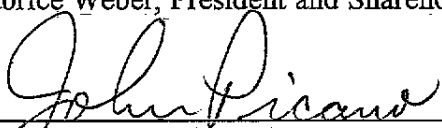
Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts articles of amendment to its articles of incorporation.

- FIRST: The name of the corporation is:
- ANYPLACE, ANYTIME TRANSPORTATION
AND TAXI SERVICE, INC.
- SECOND: The following amendment to the articles of incorporation was adopted by the corporation:
- "The name of this corporation shall be ANYPLACE, ANYTIME
TRANSPORTATION SERVICE, INC.
- THIRD: This amendment does not provide for an exchange, reclassification or cancellation of the issued shares.
- FOURTH: This amendment was adopted by the Board of Directors on the 23 day of December, 1998.
- FIFTH: The above amendment was approved by unanimous consent by the Shareholders of the corporation this 23 day of December, 1998.

Dated this 23 day of December, 1998.

ANYPLACE, ANYTIME TRANSPORTATION
SERVICE, INC., a Florida corporation
f/k/a ANYPLACE, ANYTIME
TRANSPORTATION AND TAXI SERVICE,
INC., a Florida corporation

By: 
Fabrice Weber, President and Shareholder

By: 
John Picano, Vice President, Secretary
and Shareholder

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing Articles of Incorporation were acknowledged before me this 23 day of December, 1998, by FABRICE WEBER, as President and Shareholder of ANYPLACE, ANYTIME TRANSPORTATION SERVICE, INC., a Florida corporation, f/k/a ANYPLACE ANYTIME TRANSPORTATION AND TAXI SERVICE, INC., a Florida corporation, who is personally known to me or who has produced a — driver's license as identification and did take an oath.

(NOTARY SEAL)

Printed Name: B. Maria P. Bassolino

NOTARY PUBLIC

My Commission Expires: 8/29/2002

Notary Public State of Florida

B. MARIA P. BASSOLINO

Commission # CC742726

Expires 8/29/2002

STATE OF FLORIDA

COUNTY OF St. Lucie

The foregoing Articles of Incorporation were acknowledged before me this 23 day of December, 1998, by JOHN PICANO, as Vice-President, Secretary and Shareholder of ANYPLACE, ANYTIME TRANSPORTATION SERVICE, INC., a Florida corporation, f/k/a ANYPLACE, ANYTIME TRANSPORTATION AND TAXI SERVICE, INC., a Florida corporation, who is personally known to me or who has produced a — driver's license as identification and did take an oath.

(NOTARY SEAL)

Printed Name: B. Maria P. Bassolino

NOTARY PUBLIC

My Commission Expires: 8/29/2002

Notary Public State of Florida

B. MARIA P. BASSOLINO

Commission # CC742726

Expires 8/29/2002