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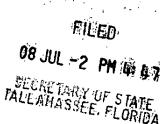
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: <u>AAA</u> | AMERICAN INC. | |
|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: Paxx | 00052790 | |
| The enclosed Articles of Amendment and fee a | are submitted for filing. | |
| Please return all correspondence concerning th | is matter to the following: | |
| JACKIE FRA | NZ/NGER of Contact Person) | |
| AAA AMER (Fi | ICAN INC. rm/ Company) | |
| 5274 CEDAR HA | MMUCK CT. (Address) | |
| SIARASOTA, FL (City/s | 34232 State and Zip Code) | |
| For further information concerning this matter, | | |
| (Name of Contact Person) | 2 at (941) 317-5 (Area Code & Daytime To | 5330 elephone Number) |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\times \text{Certificate of Status}\$ | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ | le |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| ARA AMERICAN. INC. |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| P00000052790 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| AAA AMERICAN LUXURY CAR SERVICE INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| NA |
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| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| |

(continued)

| The date of each amendment(s) adoption: |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date if applicable: JUNE 25, 2008 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (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) |
| TACKIE FRANZINGER (Typed or printed name of person signing) |
| PRESIDENT DWNER (Title of person signing) |

FILING FEE: \$35