

P000000075973

December 21, 2001

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

700004756657--8
-01/07/02--01014--011
*****35.00 *****35.00

Subj: Amendment for JJ'S LIMOUSINE, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

James E. Hollis

FILED
01 DEC 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/7/02
Amend
Sfayn

Rec.
12/26/01

EFFECTIVE DATE

11/1/02

AMENDMENT TO ARTICLES
OF

JJ'S LIMOUSINES, INC.

FILED

01 DEC 26 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is JJ'S LIMOUSINES, INC.,
which was duly incorporated on August 7, 2000 by the State of
Florida.

EFFECTIVE DATE
1/1/02

This amendment shall be effective on January 1, 2002.

ARTICLE II.

The name and address of each of the officer of the
Corporation is as follows:

JAMES E. HOLLIS, President, Treasurer
210 Sunrise Ave.
Satellite Beach, FL 32937

ARTICLE III.

The name and address of the director of the Corporation is
as follows:

JAMES E. HOLLIS
210 Sunrise Ave.
Satellite Beach, FL 32937


All other Articles of the Corporation, including the
designation of the Registered Agent remain unchanged.

The Director and Shareholder of the Corporation wish to add
a new Director and Officer to the Corporation;

LUIS GOVANTES, Vice President
335 Paradise Blvd. Apt 63
Indialantic, FL 32903

The Director and Shareholder adopt this amendment effective
at their Special Meeting dated 12/21/2001 to become effective by
this amendment on January 1, 2001.

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 21st day of December, 2001 in Satellite Beach,
Florida.


JAMES E. HOLLIS
DIRECTOR, PRESIDENT,
SHAREHOLDER, REGISTER AGENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JAMES E. HOLLIS, who has SWORN
TO AND SUBSCRIBED before me this 21st day of December, 2001 to be
the person who executed this Amendment, and he acknowledged
before me that he executed this Amendment for JJ'S LIMOUSINE,
INC., on behalf of the Corporation and has
presented FL/DL H420-445-58 as identification.

242-0


Notary Public

