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A TOUCH OF CLASS LIMOUSINE, INC. 290 NE 169TH STREET
N. MIAMI BEACH, FLA. 33162

amena

Request taken by: tlewis 02-06-2001

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp

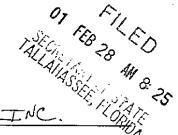
500003790086--1 -02/28/01--01094--004 *****35.00 *****35.00

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

2/28/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



A TOUCH OF CLASS LIMOUSINE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1... Ruben Daris Alvose 2 - effective 2-1401

being add ad to exporation as an equal chercholder. (Vice-Mesident)

2. James Calvo + Manuel Caho-being deleted from composation effective 2-1401

Danes Calvo + Manuel Caho-being deleted from composation effective 2-1401

Danes Calvo + Manuel Caho-being pure Dress

Authority property of the p

presse Remove mouver Causo JR FROM ps register AGENT

shares, provisions for implementing the amendment if not contained in the amendment itself, are as

follows:

I HEAR BY AM FAMILIAN WITH AN ACCEPT ON DUTY AND RESPONSABILITY A PEGISTER MEENT FOR SATED CORP. Seleon TULIO ARAUZ - 290 NE 169 ST NMBFM

THIRD: T	he date of each amendment's adoption: Q-14-01.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
NO	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 feb 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.
Signed this day of February 2001. Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by	
	the shareholders)
	OR (D. 1)
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
TU/10 ARAUZ Typed or printed name	
DIRECTOR	
AS. WILL E Share	SETS ADQUIRED BY The CORPORATION QUALY DIVIDED ONLY BETWEEN THE TWO HOLDERS: TULIO ARAUZ & RUBEN ALVAREZ