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May 30, 2001

Via Federal Express

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

PO1000035039 900004336129--5
-05/31/01--01066--001
*****70.00 *****3500

Re: Filing of Articles of Amendment to Articles of Incorporation for Baggage Express, Inc. and Baggage Xpress, Inc.

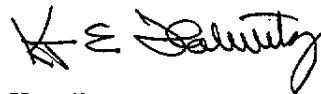
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Baggage Express, Inc. changing the name of the corporation to Baggage Airline Guest Services, Inc. and the Articles of Amendment to Articles of Incorporation for Baggage Xpress, Inc. changing the name of the corporation to Certified Auto Retrieval Service, Inc.

Also enclosed is our firm check in the amount of \$70.00 which is for the filing fee. Please return a certified copy of the documents filed in the enclosed envelope.

Please call me should you have any questions.

Very truly yours,



Kurt E. Thalwitzer

KET:km

Enclosures

FILED
01 MAY 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/6
n/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAGGAGE EXPRESS, INC.**

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 adopted:

Effective May 21, 2001, Article I shall be deleted and replaced with the following:

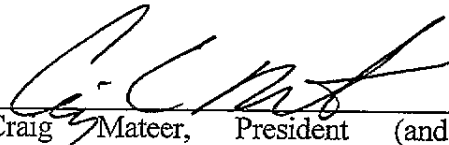
The name of this Corporation is Baggage Airline Guest Services, Inc.

SECOND: The date of the amendment's adoption was May 21, 2001.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of May, 2001.



Craig Mateer, President (and Sole
Shareholder)

FILED
01 MAY 31 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA