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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 2002 MAR -8 PM 1:21

DIVISION OF CORPORATION

12 MAR -8 AM II: 05

BASIC AMENDMENT

L F D ENTERPRISES INC.

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Certificate of Status		0
Certified Copy		0
Page Count		02
Estimated Charge		\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

L F D ENTERPRISES INC

(present came)

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)

AMEND ARTICLE I CHANGE NAME TO

A & L LIMO, INC.

SECRETARY OF STATE STATE OF CORPORATIONS

SECOND: If an innendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: MARCH & 5 2002
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amindment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The arrandment(s) was/were approved by the shateholders through voting groups. The following statement must be separately provided for each voting group entitled to vole separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
•	enting group
ū	The annualment(s) was/were adopted by the board of directors without 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 5 day of MARCH 2002
Signature	
OiBrater	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
,	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	LEONARD D' ELIA PRESIDENT Typed or printed rame