

VICTOR M. GARCIA
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July 25, 2001
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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*****35.00 *****35.00

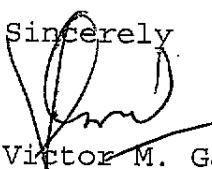
Dear Sir/Madam:

SUBJECT: AMENDING ARTICLES OF CORPORATION FOR AN
UNLIMITED TAXI, INC.

Attached please find Articles of Amendment to Articles of
Incorporation of An Unlimited Taxi, Inc., to change corporation's
name. Also a check in the amount of \$35.00 for the filing fee.

If you need additional information concerning this matter please
do not hesitate to contact me.

Sincerely


Victor M. Garcia
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AN UNLIMITED TAXI, 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)*

ARTICLE I is hereby amended to change the name of the corporation as follows:

UNLIMITED CHANGES, INC.

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FLORIDA
ATTORNEY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment 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: July 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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):*

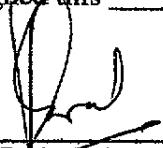
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group _____."

The amendment(s) was/were adopted by the board of directors without shareholder 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 10th day of July, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor M. Garcia

Typed or printed name

President

Title