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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Return Address

Empire Limousines, Inc  
9687 Hershman CT  
Jacksonville, FL 32221

Phone

904-378-3363

DANIEL AYUD

AUTHORIZATI... NON...

CORRECT APD printed name of signor

DATE 11-6-01

DOC. NO. CRB

FILED  
01 NOV -2 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRB  
11-6  
(2)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Calvary Limousine & Airport Shuttle, Inc.

(present name)

PO1000055079

(Document Number of Corporation (if known))

*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)*

Calvary Limousine & Airport Shuttle, Inc. Name To  
Be Changed To Empire Limousines, Inc.

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**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: Nov, 1, 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 1st day of November, 2001.

Signature *Daniel Caywood* President  
(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)

DANIEL CAYWOOD  
(Typed or printed name)

President  
(Title)