

P02000032010

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend

G. Coullette NOV 09 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VIP Limousine Group, Inc.

DOCUMENT NUMBER: P020000032010

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Wayne Davis
(Name of Person)

(Name of Firm/ Company)

85288 Blackman Rd
(Address)

Yulee, Florida 32097
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chad Shultz at (904) 928-0500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIP LIMOUSINE GROUP, INC.**

1. The following provisions of the Articles of Incorporation of VIP Limousine Group, Inc., a Florida Corporation, filed in Tallahassee on March 22, 2002, be and they hereby are amended in the following particulars:

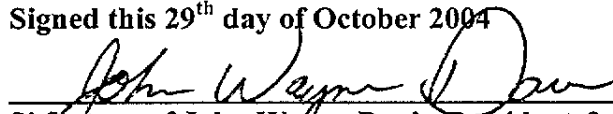
- A. The Officers of the corporation, who shall hold office until their successors are elected pursuant to these Articles of Incorporation and the Bylaws, and have qualified, shall be amended to the following:

President	John Wayne Davis
Vice President	Laverne Wright
Treasurer	John Wayne Davis
Secretary	James Lewis Wright

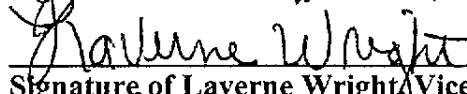
SECOND: The date of each amendment's adoption is October 29, 2004.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 29th day of October 2004



Signature of John Wayne Davis, President & Treasurer



Signature of Laverne Wright, Vice President



Signature of James Lewis Wright, Secretary

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TALLAHASSEE, FLORIDA